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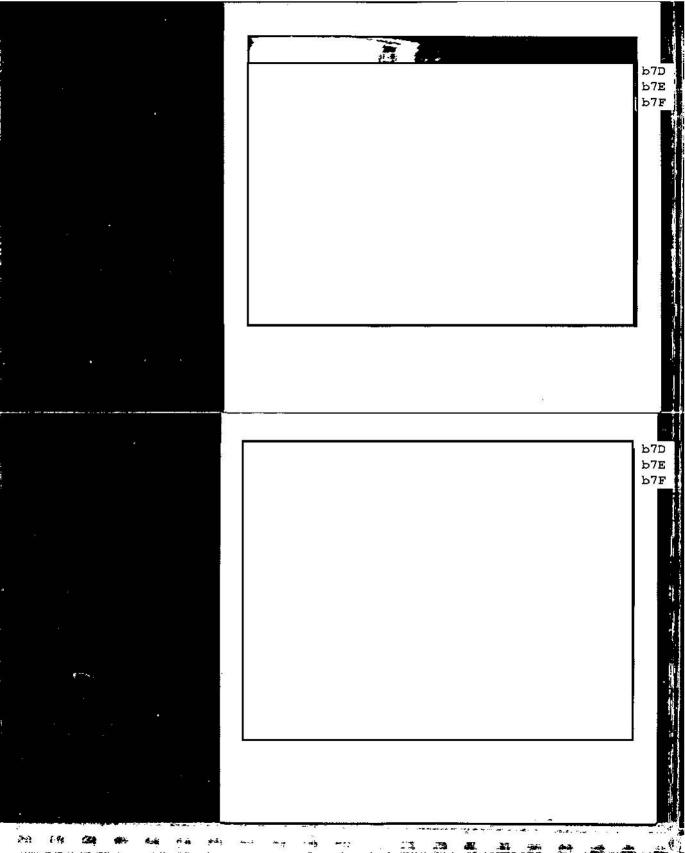
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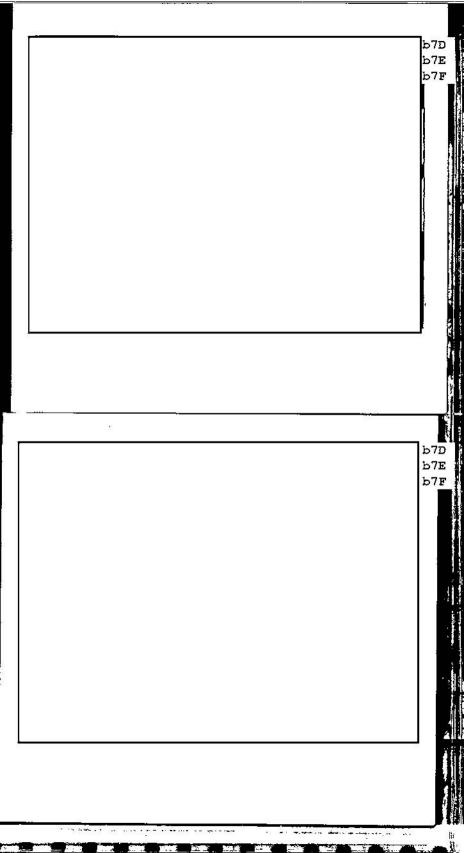


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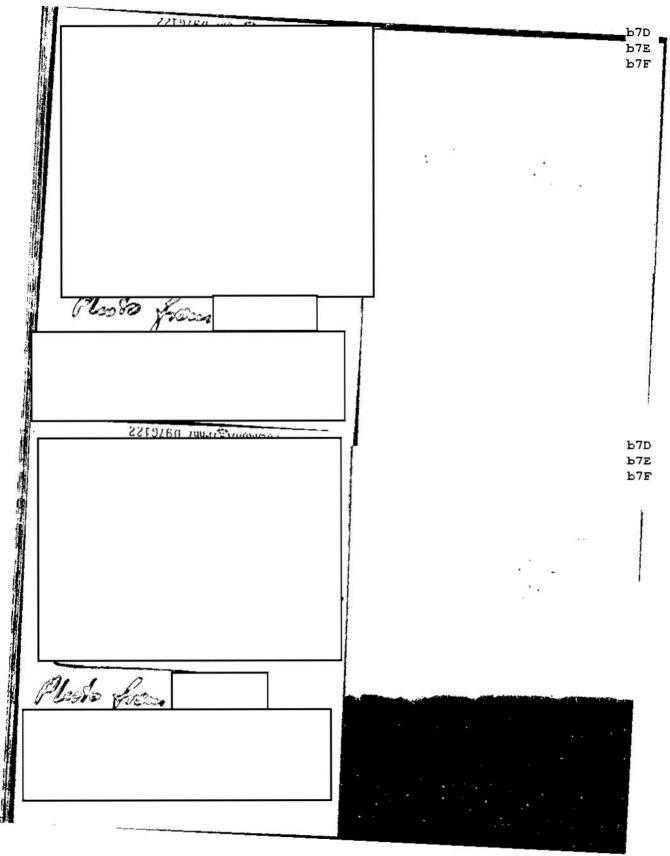
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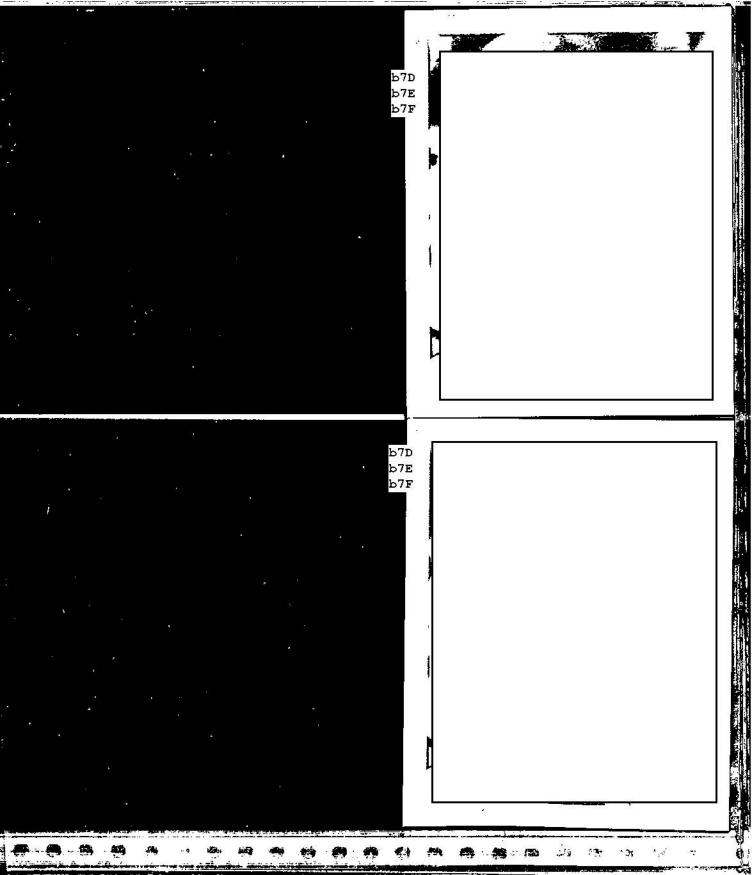
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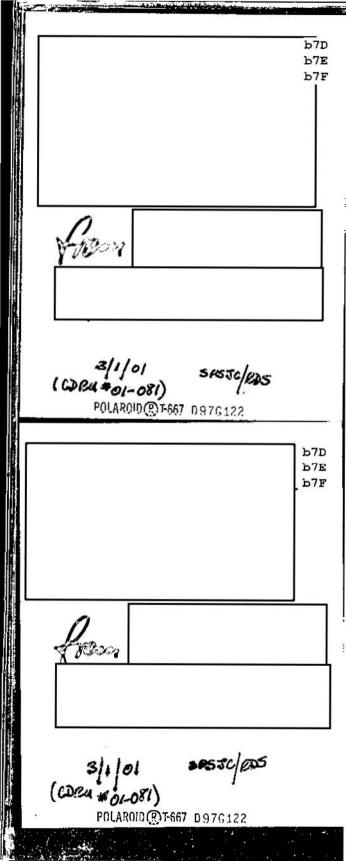
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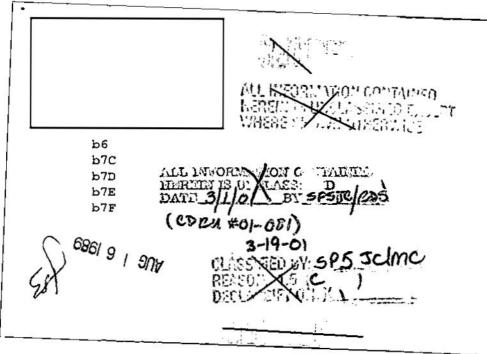
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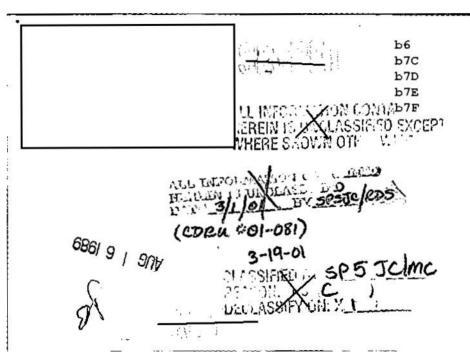
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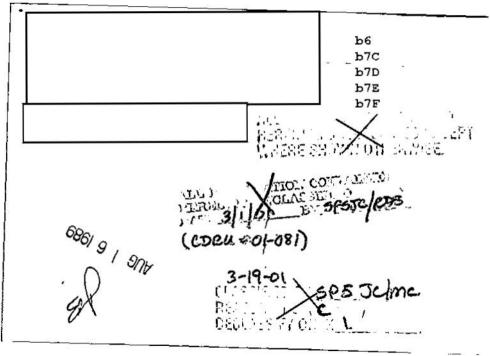
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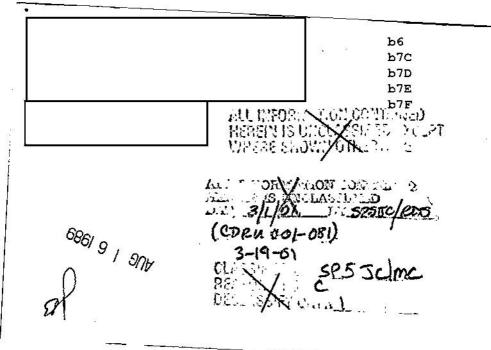




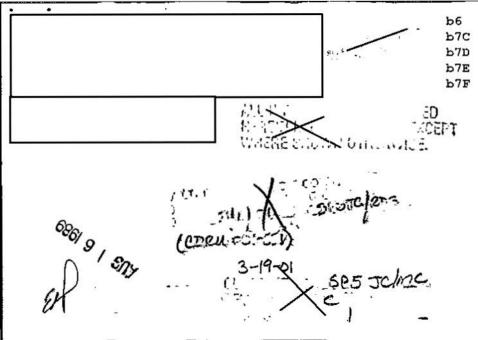
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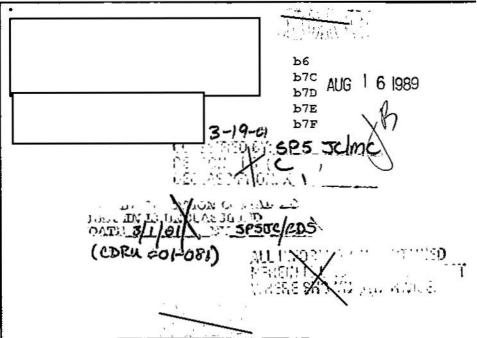


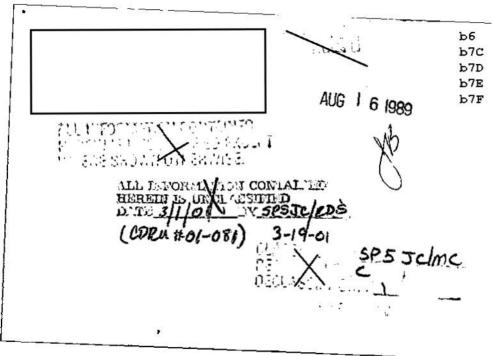
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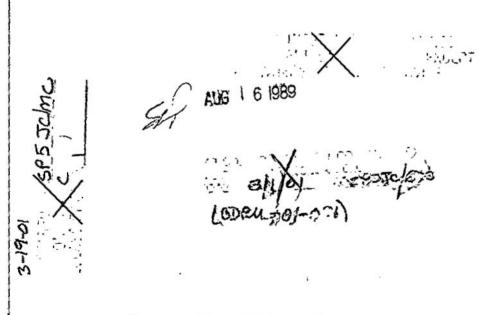
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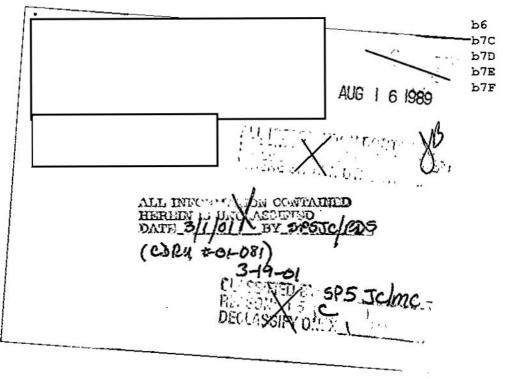
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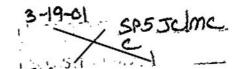
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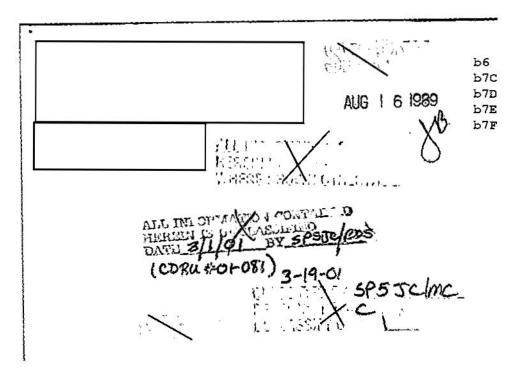
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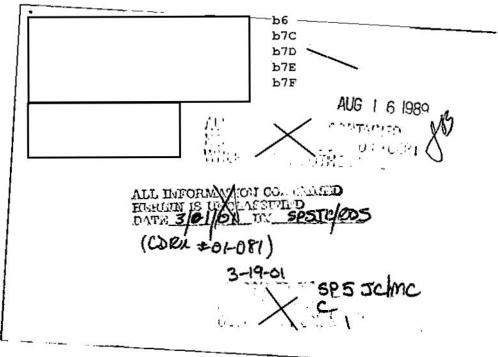
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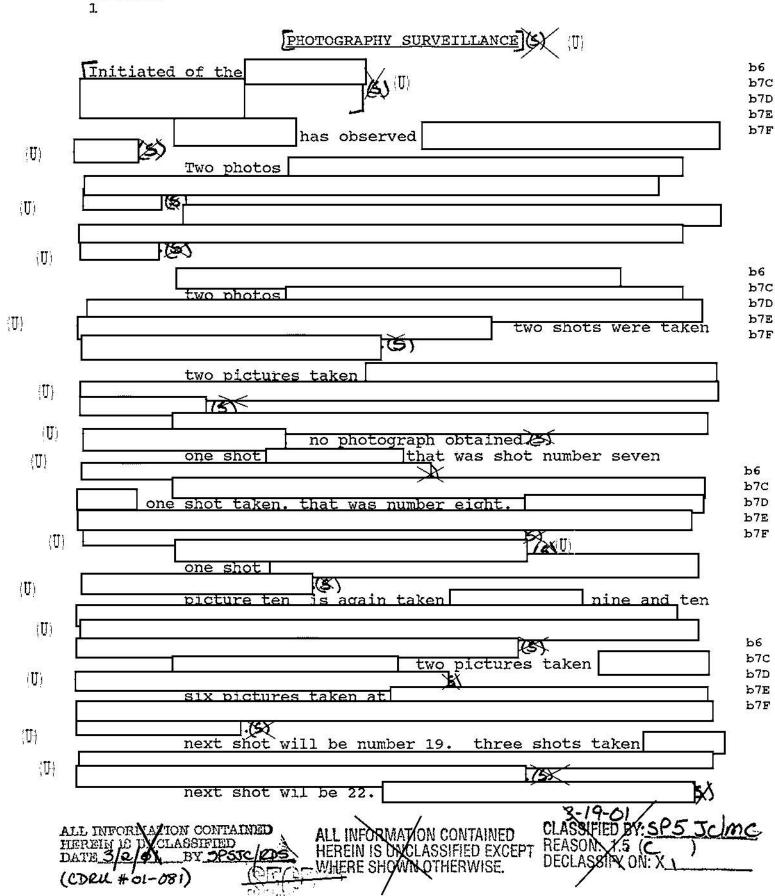
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SURVEILLANCE LOG

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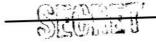
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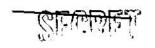
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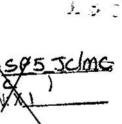
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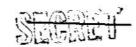
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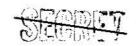
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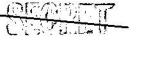
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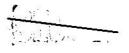
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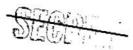
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I,, (Name)	—-i
hereby authorize and	b6 b7с b7E
Federal Bureau of Investigation, United States Department of Justice, to place a Body Recorder on my person for the purpose of recording any conversations	y
Transmitter	b6 ET AL b7C b7D b7E b7F
I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind.	
(Signature) SA, FIJL, SA, FBI, 9/1/89	b6 b7c
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/2/01 BY 505JC/CDS. (CDRU # 0/- 081)	F8I/D 0 J

		1	, (D)			b7D b7E b7F
			(Date)	3		
I,			Location	<i>t</i> .		
		(Name)				
hereby authorize				and	Æ	b6 b7C b7E
			, Special A	Agents of the		
Federal Bureau of	Investigation, Unite	d States Depart	ment of Just	tice, to place a		
Body Recorder Transmitter	r on my person for th	ie purpose of re	cording any	conversations		
witł	Uvama	or Subject(SI)			ET	AL 670
which I may have	on or about	Date)	·			ь71 Ь71
I h	ave given this writter	n permission to	the above-n	amed Special		
Agents voluntarily	y and without threats	or promises of	anv kind.			
3570	-	\$500			8	
,		(Sig	5507			
		300000	nature)			
		300000	nature)	FOI, 9	3/7/	59
		300000	nature)	FBI, 9	3/7/ b6 b7c	89

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-0
Total Deleted Page(s) = 40
Page 7 ~ Duplicate;
Page 10 ~ Duplicate;
Page 14 ~ Duplicate;
Page 18 ~ Duplicate;
Page 21 ~ Duplicate;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b7E;
Page 26 ~ Duplicate;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b7E;
Page 31 ~ Duplicate;
Page 35 ~ Duplicate;
Page 39 ~ Duplicate;
Page 44 ~ Duplicate;
Page 47 ~ Duplicate;
Page 49 ~ b7E;
Page 52 ~ Duplicate;
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Page 114 ~ Duplicate;
Page 117 ~ Duplicate;
Page 121 ~ Duplicate;
Page 124 ~ Duplicate;
Page 127 ~ Duplicate;
Page 130 ~ Duplicate;
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FD-536 (Rev. 2-24-87)	Classification:	<u>.</u>	Item No:	b7E
*	74.	ue Slip	7.1	
1291		2 - 0		7277
Request Date: 2 FOT 7/	∞ (ь6 ь7с	' Voucher Date:	_A = 1 1
<u> </u>		b7E	request \$ _	for payment
to			in connection wi	th investigation
entitled: Mary Richer A	ugitue ETALI	FBW; MF; K	Il O Turone	196A=1563
Flore Mill William of the	Rudhallin Court	Mousile lander		المست
Authority: <u>5/98</u>		P Add Co		1.12.11.31.
Payments made by other offices?	7 /		key GATO A	+
Details: A Rent of in		UVDICE IS A	1 / /-	11/2
HOY COST OF ALL	men levo &	b 6		
		b7c Revie	ewed	
Approved for Disbursemen		Check N	o.: Date:	-Z14-3/
				2/12/91
On 2/25 9/, i red	ceived \$ fr	om the Light	EO	
Field Support Account for exper	nd			
Signe	d:		=	
Payment Date: 325,9/			4 2	
/ Capary:	Informant Paymen	to:	程度 26000 現在 22000 2	t as
	Witnessed by:			
	- OR -			
		, <u> </u>		
	Waiver Dated:/_			
	21 (2 (82) 22(82) (82(9) 55 (54)			
Catago y Yana Marana	ration there is a second	b7E		
Teo Mewice 한경해:	;			
202: <u> </u>		,	roots a	!
I hereby certify that fund	ds were expended as describ	and shove nor attache	d receipt(s) and/or certificat	tion/s) If no
receipt was obtained, a justifying	memorandum has been pro	epared and filed.	a receipt(s) and/or certifical	ion(e). Il no
		}	ب کیستانی ب سیم سر ی بر	*
Signed:		Title:		
For FBIHQ U	se Only:			
☐ Approved		24/4/2002 2000 2000 2000 2000 2000 2000	cation: fied by:	to a contract of the contract
☐ Disapproved	i		slfy on:	1
, and the second	3			- C-1
Field Office Copy	i de	luve	TATION CONTAINED	<u></u>

ALL IMPORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/2/2/2/1 BY SPS (c/ac)
Hol-08

Description of Expenditures

Туре	Description
-	

NOTE: These expenditure types are subject to stringent procurement review and/or approval requirements. Expenditures should NOT be charged without prior notification and/or approval from FBIHQ.





b7E

MEMORANDUM

TO:

FROM:

SA

	b7C	
SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN (DECEASED); FBW; MF; RICO; INCOME TAX EVASION TRADING WITH THE ENEMY; (OO:NY)	N;
for payment to The expense for use by the during the period w	s an FSA Blueslip requesting pays to be made by the writer to the se were incurred for the monthly writer in the seriod of 1/1/91 through 1/31/91 to seriod of an additional 1.00 is order to pay the bill.	b6 b7c b7E
Attached in 1991. The customer submitted as the original company with this part of the company with the the co	(yellow) copy of this invoice is ginal "white" copy will be sent	January, being b7E to the
AUTHORITY	FSA BALANCE:	
SAC author payment, FSA balance		fter this b7E
WMM/wmm	Apper	Depholas
	MEREN IS UNCLASSIFING DATE 2/21/01 BY S	ATMEDICAL SERVICE SERVICE FIED
	Arv.	FEB 8 1991
		FBI — WASH, METRO FIELD OFFICE

SAC, WMFO (196A-1563) (P) 2/8/91

(C-9)

b6

FDF536 (Rev. 2-24-87)	Classification:		
· . 9	FSA BI	ue Slip ^{b7E}	
Request Date: 1/3/19/		ь6 ь7С	Voucher Date: 2271/
. []		b7E , request	25 27 200 DOC 1000
entitled: Mara Rich - Truck Mr. 1240 J. Fricon & Th.	etrue plinais	meen FT A F	in connection with investigation GL2 , PS No. 19(A-15(5)
Authority: 540		Period Covered:	1700 (B. 1801 - 18
Payments made by other offices? ☐ Y	2 1	*	
Details: LXAGUSET incu		Since de la	#1:- 11/02
for Cost of Man	Conco	Bill is Altrole	by if wednesday
		Reviewed	b7
Approved for Disbursement		Check No.:	Date: 7/1/9/
On 2/7/91, I receive	ed \$ fro	om the 1945	//
Field Support Account for expend			ь6 ^ ь7с ь7E
A 35.01			4
Payment Date: ////////////////////////////////////	Informant Payment	Tears :	Expanditure Amount
	Witnessed by:	<u> </u>	
-	- OR -		_ [§
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Waiver Dated:/		
		; 1	
Coperation	b6 ng Wincoo b70		8
Truo Nemo: SSN:	b7 <u>F</u>	·	
DO9://_		Total:	
I hereby certify that funds w receipt was obtained a justifying me	vere expended as describe emorandum has been pre	ed above per attached receipt	(s) and/or certification(s). If no
Signed:		Title:	
, For FBIHQ Use	Only:		
☐ Approved	-		
☐ Disapproved		Declassify on: _	
8		<u> </u>	INCLASSIAND CAL
Field Office Copy		-TORN	DATE CONTROL II
S. 5.	7000	ALL IMPORTANTS T	HOI-081

MEMORANDUM

TO:	SAC,	WMFO (196A-	1563)(P)		1/31/91	
FROM	: SA		(C-9)	b6 b7С		
SUBJ	PINCU ETAL, FBW;	MF; RICO; I	UGITIVE; NCOME TAX EVA	SION;		
for pay was incurred f	ment to the or a	FSA Bluesli ∈	p requesting covering th	This	s amount	b6 b7С b7Е
1/14/91 throug	h 2/13/91.			26		
Order to pay t	\$1.00 is he bill.	included fo	r the cost of	a Post	al Money	b7E
The attached.					is	
AUTH	ORITY/FSA E	BALANCE:				
SAC payment, FSA b	authority. alance wil]	FSA <u>balance</u> be	is	Afte	er this	b7E
WMM/wmm		APP	11/4/g/			
	ALL IN HEREU DATE	FORMATION CONT IS UNCLASSIFIED 1 (10 - 08)	PS claus	FEB	1 1991	

FD-536 (Rev. 2-24-87)	
	Blue Slip
Request Date: 1/17/9/	b6 b7c Voucher Date: 211191
to	, request \$ for payment in connection with investigation
entitled: Horn Rich - Fugible i ETAL	FBLU LE KIRO TARONE FILE NOT 1964-1565
Authority: 540	Period Covered: 101190 to 117190
Payments made by other offices? ☐ Yes ☑ No:	b6
Details: Expliso Tilbured for	of Cyse Aguer 57
Al & call to I down nost of	Lean Cold
1 10 Marie for Cost of	Reviewed .
Approved fo	Check No.: Date: 11/19/
Disburseme	Check No Date: 717/19/
On 1/31/91, I received \$	from the LOGATO
Field Support Account for expendit	b6
Signed:	b7C
0 (0)	-
Payment Date: <u>Q, 6,91</u>	Signoficino Amount
Chicagons Informant Payn Witnessed by	ilento.
# *	
- OR -	·
Waiver Dated:/	<u> </u>
	b6 S
Cooperating Wilness	ь7с
Yruc Namo:	
008:	Your: G
I hereby certify that funds were expended as des	scribed above per attached receipt(s) and/or certification(s). If no
Tecerpt was criticalization memoration has seen	The state of the s
Signed	1-2/4
<u> </u>	ж
For FBIHQ Use Only:	Classification:
☐ Approved	Classified by:
□ Disapproved	b7E
	, , , , , , , , , , , , , , , , , , ,
Field Office Copy	ALL INFORMATION CONTAINED
	HEREIN IS UNCLESSION OF LAC
	#01-081

PURCHASER'S COPY RETAIN FOR YOUR RECORDS - SEE AGREEMENT BELOW NEGOTIAE 56-221004035

NOT

b6 b7C

PAY THE SUM OF 02/06/91 b7E - ELEVEN Issued by Colo PUhoranan Administrative to a walling american express money order only if: (1) You fill in the face of Order comp
Order away voluntarity, (3) You notify America immediately or the loss or them. Copies or money Orders will only be provided for 2 years from date of American Express does not have to stop payment on Money Orders.

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/01 BYSPS

j	ro:	SAC,	WMFO	(196A-	1563)	(P)	1/17/91	
1	FROM:	SA				(C-9)	ъ6 ъ7С	
\$	SUBJECT:	PINCU ARNOI FBW;	JS GRE LD PHE MF; R ING WI	- FUGI EN - F LAN (D ICO; I TH THE	UGITI ECEAS NCOME	VE; ED); TAX EV		
for The for a duri	payment the expense use by the ing the period was period w	co be es were e writeriod ents i	made ce inc cer in of 10	by the urred the /1/90 tioned An ad	writ for t throu matt ditio	er to the month of		b6 b7c b7E
December, 1 being submi "white" con	itted for py of the th a payme	cust Octob Octob ent. I	comer per an per bi The De	(yello d Dece ll was cember	w) co mber, retu , 199	pies of 1990. T rned to 0, "whit	c October through the invoices are the original the company in the copy of the ort.	b7E
I	AUTHORITY/	FSA E	BALANC	E:				
payment, FS WMM/wmm	SAC author SA balance	rity. e will	FSA b	Ą	مرام خ المرام	101/17	After this	b7E
	·			AL EU D	L INFOR	MATION CONTRACTOR CONT	ONTAINED STATSHED BORG SERBLISED THED JAN 17 1991	

FB-536 (Rev. 2-24-87) - Classification:		item N	lo: 1440
, , , , , , , , , , , , , , , , , , , 	ue Slip		* *
Request Date: 1 14 91	ъ6 ъ7С ъ7Е	Voucher Date	e: <u>0, // , 9/</u> for payment
to			with investigation
entitled: Marc Reli- Fugitive For Ali Fisching with the Evening	reale informat	Jukenie Tax, FEW	6 196 A 156
Authority: 5AC	Period Cov	(76. 1/4/90 to	71/319/
Payments made by other offices? Yes PNo			b6
dor Cost of letting and Doncessan	in Affilia	ec)	
Disbursemen	Check No	o.: Date	120101
On 1 31, 91, 1 received \$ from Field Support Account for expensions	om the France	TO	b6 b7C b7E
Payment Date: 2 / 1 / 91 Carrow: Informant Payment Witnessed by:	ts:	Significant Type A	Smount
- OR - Waiver Dated:/	ъ6	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	
Cooperating Witness True Name: SSN: D02:/		୍ଷ୍ଟ୍ର ବ୍ୟ Total: କ୍ଷ୍ମ	
I hereby certify that funds were expended as describe receipt was obtained a justifying memorandum has been pro-	ped above per attached epared and filed.	d receipt(s) and/or certific	cation(s). If no
For FBIHQ Use Only:	Classif	cation:ied by:sify on:	b7E
Field Office Copy	ALL II HERHI DATE	FORMATION CONTAINED IN 15 UNCLASSIFIED BY SPS	Ju .

CUSTOMER'S RECEIPT DO NOT SEND THIS RECEIPT FOR PAYME

4253453757

b7E

SERIAL NUMBER

YEAR MONTH DAY

POST OFFICE

U. S. DOLLARS AND CENT:

STREET

CITY

CON NO.

ORUSEO F.

ORUSEO

This receipt is your guarantee of 100% refund if your money order is lost or stolen, provided you fill in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this rec and file a claim for a refund at your Post Office.

ALL INFORMATION CONTAINED
MEREIN IS UNCLASSIFIED
DATE 2/24/01

01-081

	TO:	SAC, WMFO (196A-1563)(P) 1/14/91	
	FROM:	SA (C-9) b6 b7c	
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
was incur	or payment	is an FSA Blueslin requesting payment of to the This amount] _{b6}
12/14/90	through 1/	covering the period of	b7C b7E
	\$1. pay the bi	00 is included for the cost of a Postal Money ll.	ъ7 Е
attached.		/FSA BALANCE:	
payment, 1	SAC autho FSA balanc	e will be After this	b7E
WMM/wmm			
M	•	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED I DATE 2/26/01 BY 5/25/26 JAN 1 4 195 1	

#01-081

	TO:	SAC, WMFO (196A-1563)(P) 12/4/90	
	FROM:	SA (C-9) b6 b7c	
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
	Attached r payment red for a	is an <u>FSA Blueslip requesting payment</u> of to the This amount	b6 b7С b7Е
11/14/90	through 12.	covering the period of	
		, 15, 501	b7 E ⋅
	\$1.0	00 is included for the cost of a Postal Money	
Order to p	pay the bi	11.	
attached.	The	is	
	AUTHORITY	/FSA BALANCE:	
payment, 1	SAC autho: FSA balance	rity. FSA <u>balance is</u> e will be	b7E
WMM/wmm		ALL IMPORMATION CONTAINED HEREIN IS UNCLASSIFIED	
		DATTE 12 COLD MUERES	
		DEC 5 198.)	

11/6/90	F	SA Blue S	lip		
Request Date: 10/29/90	•	•	ь6 ь7с	Voucher Da	te: _ <i>11, 20 90</i>
	ŀ		b7E , r∈	equest \$	for payment
to			62 599	in connection	
entitled: <u>RICH-FUGITIVE (</u>	B): GREEN-FU	GITIVE (B)			
Payment to Informant or Co			34 ()	The same of	
Authority: SAC, WMFO		ingeren errenen besteueringen e. Mille		ed: 10/1 / 90 t	20 19
Payments made by other offices?			8 0 0 0	8 8 8	100
Details: <u>Payment made for</u> and memo attached.		on underco	over	Original b	ill, ecceip
			b6		
			—b7C ———————————————————————————————————	od	_
Approved for Disbursement			Check No.:		te: 47 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
on 11 / 14, 901 re	eceived \$	from the	WMFO		11/4/4
Field Support Account for expe			** **		
Signe					
10 00 04		·* // // // // // // // // // // // // //			
Payment Date: 10a4,90			,	Expenditure	
Category:	Informant I		Т	/pe	Amount
Ş	Witness	sed by:			
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g g			ş i 	\$	
	Waiver Dated:		* 7	\$	7
		ъ6 ъ7с		\$ \$	
Coope	rating Witness	b7 E		\$	
True Name:			<u> </u>	\$	
DOB:/_/	7. 70 (20)	· 7	To		
I hereby certify that fun				eceipt(s) and/or certif	ication(s). If no
receipt was obtained, a justifyin	ig memorandum nas	s been prepared	and filed. 		
Signad:			<u> </u>	· 0	
Signed:				F501 F	
			Floris 5000 F	f:	25 350
L Annroyed				tion:	
Approved	· ·			d by: / on:	
			Decidosiii	/ 011.	
			Mage 47 (2004/2009/87 5 40 4 € €		
			Steam Procedure Control Contr		A COLHUL
Field Office Copy				ALL INFORMATION MEREIN IS UNCLASE	CONTAINED

Memorandum



From: SA b6 b7C b7E PAYMENT	
Attached for FSA is the original bill, plus one photocopy, reflecting the on an undercover used by writer. The bank stamp showing payment of can be found on the reverse side of the statement. Reimbursement is therefore requested in the amount of which was paid by writer on 10/29/90. There is currently in the RICH account.	ь7Е

1-FSA RAH/rah ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/14/41

#01-681

FD-536 (Rev. 2-24-87)	assification:	·- • · · · · · · · · · · · · · · · · · ·		Item No:	446_
- " 11/6/90	FSA Blu	e Slip			
Request Date: 10/29/90		b6 b7С b7 E		Voucher Date:	1,20,90
		_	_, request \$.	fo	or payment
to			is	n connection with in	vestigation
entitled: RICH-FUGITIVE;	GREEN-FUGITIVE; FBW	; MF; RICO;	W *6*	, File No. 19	6A-1563
Payment to Informant or Co	operating Witness for Na	rcotics Informa	ation? : \Box	Yes □ No	1
Authority: SAC, WMFO	26 (March 1) (c)	Period C	overed: 10	<u>/1 /90 to 10</u>	/1/92
Payments made by other offices?			25 71 75 (8	1 · · · · · · · · · · · · · · · · · · ·	500 000 0 X
Details: Payment made for		ercover		Original h	oill,
receipt, and memo	attached.	b6	-		
		b7с —_b7E -			1000. 3
Approved fo		Re	viewed	1	
Disburseme		Check	No.:	Date: 🚣	TITO
		<u> </u>			19190
On 11 ,14 ,90,1 re	ceived \$ fron	n the <u>LVMF</u>)	 	
Field Support Account for expen	nditu				4
Signe	ıd:				
10 29 90			**		
Payment Date: 10,29,90			-10000-10-1	penditure Amoun	
Category:	Informant Payments Witnessed by:	"	Туре	Amoun	
	1800	2.			
	- OR -			- \$	
	Waiver Dated://	<u> </u>		_ \$ _ \$	
		b6		\$	
		ь7С b7E		_ \$	
50	rating Witness			_ \$ \$	1000
SSN:				_ \$	
DO3:/_/_	<u>-</u>		Total:	§	
I hereby certify that fund receipt was obtained, a justifying	ds were expended as described a memorandum has been prepared		ed receipt(s)	and/or certification(s). If no
roospi nao ostaniouj a jaosiijini	g momoranaum nao obom propi	,	547		
Signed:	7	itle: 10 mile	& Garage	A TRE	
			F-5A		
		Class	ification:		
☐ Approved					
			2.70		7E
				_	
Field Office Copy	9		1		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED OF LORD
DATE 2/8 UNCLASSIFIED OF LORD
DATE 2/8

Memorandum



To : SAC,	WMFO	Date 10/31/90	
From : SA Subject:	PAYMENT	b6 b7с b7E	
photocopy, reused by write found on the therefore recurred writer on 10,	er. The stamp showing preverse side of the statement quested in the amount of 29/90.	payment of can be nt. Reimbursement is	b7E
		APP 450/	

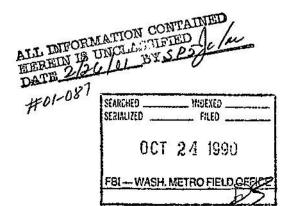
1-FSA RAH/rah

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED OF LACE
DATE 2 (21.10) BY SPS LACE

+ 01-08

FD-536 (Rev. 2-24-87)	- assification:			Item No: 36	59
30	FSA Blue Si	b7C	·	icher Date: <u>///</u> 2	4,9
Request Date: 107241 40		b7E	Voi	icher Date:	, , ,
		r	equest \$		ayme
to.	1. (FEA!	I I I ATTO		nnection with inves	
entitled: More Rizh - Frigit	and the state of t			Tarile No. 1941	1450
Authority: TAC_	is mary estate to test in section	Enform 410	mr: 1 13	: 945 4190 to 1913	57 9
Payments made by other offices? TO V	es 4No:	_[
Details: _	for underese	er			
tel for honey or)er	b6	- W-		
		ь7С —ь7Е ——			
Approved for	<u> </u>	Review	ved		
Disbursemei	<u> </u>	Check No.	:	_ Date: 0 12	5150
1, 5, 6,		12/10	<u> </u>	11/5	190
бл <u>И 17 9</u> гесеіче	eri.\$ from the	WHI	.0	11757	70
Field Support Account for expenditu			13		
Signed: _					
Payment Date: 10,85,90		/	Enc.	กร์ในขอ	
C very:	Informant Payments:	3);c>	<i>i</i> mount	
	Witnessed by:		- (3.	
	- OR -	- 🗀		1.00	
	Waiver Dated:/		; <u>}</u>	3 3	
	b6	3		3	
	ь7c	` 	;	} <u></u>	
To I'm a	д Шілпосо ьте			·;	
cost:					
600: <u> </u>		T	oid:	`	
I hereby certify that funds w	ere expended as described abov	e ner attached	receint(s) and	t/or certification(s)	If no
receipt was obtained, a justifying me			roodpi(o) and		
	70,4393	4.	- 1		
Signed	_ Title: _		1/4		
For FBIHQ Use (Only:				
edicine to the be			ation:		
☐ Approved ☐ Disapproved	`b7E		ed by: fy.on:		
Fleld Office Co		-			
I leid Office V		A.	LL INFORMA EREIN IS UN	THON CONTAINED	/.
		Ü	ATE 2/2 (4)	ICLASSIFIED DEL	ac
			#10	1-08/	

Ĭ	TO:	SAC, WMFO (196A-1563) (P) 10/24/90
:	FROM:	SA (C-9) b6 b7c
1	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN (DECEASED); FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)
	payment ·	is an FSA Blueslip requesting pavment of to
	ice docum	hich is for use in captioned matter. Attached enting the expense. \$1.00 is included for cost
AUTHORITY/	FSA BALAN	CE:
payment, F		rity. FSA balance is After this e will be
WMM/wmm		Appender 10/25/90



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CUSTOMER'S RECEIPT DO NOT SEND THIS RECEIPT FOR PAYMENT KEEP IT FOR YOUR RECORDS

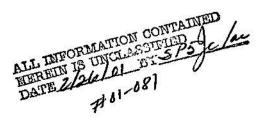
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CUSTOMER RECEIPT	COD NO OR USEI FOR	
	T VIII	4

This receipt is your guarantee of 100% refund if your money order is lost or stoten, provided you lift in the Pay To and Purchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

If your money order is lost or stolen, present this receipt and file a claim for a refund at your Post Office.





FD-536 (Rev. 2-24-87)	Classification:	ltem No:
31	FSA Blue Slip	b6
Request Date: 10, 4190		b7c b7E Voucher Date: 11,8,90
5A		, request \$ for payment
to		/ /in connection with investigation
entitled: More Rich-Fre	Shor (BAL; EBL) SIFIR	
ymon to laward and or C	of Chilling Winds for Ty recorded t	hionmation?: 🗆 Yes 🕟 180
Authority: 5AC		Period Covered: 9 1.141.90 to 101.131.90
Payments made by other offices		
Details: EXPLUTOS INC	Goncening it	wests drive #1 is includal
for COST of des	vey ones. Billis	Almal es
	ь6	_ Reviewed
Approved for Disbursemen	ь7с ь7г	heck No.: Date: 40 125 190
		10-30;90
On // 17 190,11	received \$ from the	MIFO 11/5/90
Field Support Account for exp	pend	
Sign	ned:	
Payment Date: 1085,9	0	Executive
Cutomony:	Informant Payments:	Typo Amount
8	Witnessed by:	
	- OR -	
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receipt was obtained a ilistin	ving memorandum has been prepared and t	med.
Signed	Title:	1-5A
For FBIHQ	Use Only:	
· □ Approved	b7E	Classification:
		classify on:
		50 500
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		ATT THEORING INTE
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	TO:	SAC, WMFO (196A-1	.563)(P)	10/24/90	
	FROM:	SA	(C-9)	h.C	
	SUBJECT:	MARC RICH - FUGIT PINCUS GREEN - FU ETAL; FBW; MF; RICO; IN TRADING WITH THE (OO:NY)	GITIVE; COME TAX EVA	b6 b7c ASION;	
	r payment_	is an FSA Blueslin to the	requesting	payment of This amount	ь6 ь7с
9/14/90 th	rough 10/1	2/00	covering th	ne period of	b7E
9714790 011					b7I
Order to p		00 is included for Ll.	the cost of	f a Postal Money	
attached.	The			is	
,	AUTHORITY	/FSA BALANCE:	·	_	
payment, F		rity. FSA <u>balance</u> will be	is	After this	b7E
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		#01-08)		SEARCHED RNDEXED SERIALIZED FILED	
				OCT 24 1990 FBI — WASH, METRO FIELD OFFICE	

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CUSTOMER RECEIPT	\$ usang q	on useoff		2
This receipt is your guarantee of 100% retund or stolen, provided you till in the Pay To and the impression of the space provided. No opermitted 2 years after payment.		Il your money order is lo and file a claim lor à refun	or stolen, present this receip d al your Post Office, i	

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FD-536 (Rev. 2-24-87)	Classification:	•	-	Item No: <u>540</u>
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Request Date: 10+231 90	ž	b6 b7С	Vou	cher Date: 11,23 90
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to	7	- (000s114100)	, request \$[in co	for payment nnection with investigation
entitled: Mars Airle - Funchion	" FAL SEBUL ME	KECO; F	22	4 FILNO 1964-1563
r you no to to to The Property	Statistics to Nine	ottan Impro	nalani : 🗆 Ye	0 1200
Authority: SAC		Laire	Covered: LGL/	190 to 1813/190
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Ammunication			eviewed	
Approved for Disbursement		Chec	k No.: _	Date: #251 50
00		101		11/5/90
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11 10 00				
Payment Date: 1/1/190				Amount
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receipt was obtained, a justifying	memorandum nas;been prepare	and nied.	(a	
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For FBIHQ Us	Only	4		
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	Si Si		HEREN SIND	_67 <u>553</u>
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	TO:	SAC, WMFO (196A-1563) (P) 10/23/90
	FROM:	SA (C-9) b6 b7c
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN (DECEASED); FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)
for	r payment The expens use by th	is an FSA Blueslip requesting payment of to be made by the writer to the es were incurred for the monthly e writer in the eriod of 6/1/90 through 8/31/90 to
concerning	g developm	ents in captioned matter. Cost of
		was An additional 1.00 is included for order to pay the bill.
submitted	1990. The for August payment.	are original invoices for for June customer (yellow) copy of the invoice is t, 1990 as the original of the bill must be Also enclosed is a receipt for for one
	AUTHORITY	/FSA BALANCE:
payment, 1	SAC author FSA balanc	rity. FSA balance is After this e will be
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		ALL INFORMATION CONTAINED REPREN IS UNCL. DATE 2/26/01 51 5P5 C/AL # 01-081
		SERIMUZED FILED
		OCT 24 1990
		FBI — WASH, METRO FIELD CFFICE

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CUSTOMER'S RECEIPT NOT SEND THIS RECEIPT FOR PAYMENT KEEP IT FOR YOUR RECORDS 1253398874

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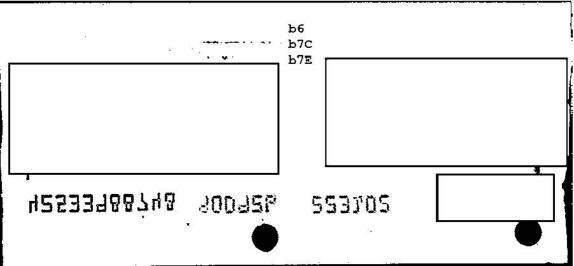
The provided you fill in the Pay To and Putchaser information on the money order in the space provided. No claim for improper payment permitted 2 years after payment.

YEAR MONTH DAY

SERIAL NUMBER

PAY TO

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FD-536 (Rev. 2-24-87)	Classification:		Item No:
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Request Date: 10,36,90		b6 Ve	oucher Date: 11123 90
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to _		in (connection with investigation
entitled: Marc Aich - Fug his	FRAGEOW, ME;	ARD'S INCOMETAN	545, No. 1964-1563
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for Cost of Money	oner Billis	Attrolica	
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	- OR -	- <u>L</u>	
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Signed:		V)/
For FBIHQ Use C	Only: _{b7E}	-	
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☐ Discoursed	` `	assify on:	·····
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	DATE 2/2	#01-081	•
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	TO:	SAC, WMFO (196A-1563)(P) 10/26/	90
	FROM:	SA (C-9) b6 b7c	
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
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FD-586 (Rev. 2-24-87)	11A55 Item No: 4766
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Request Date: 8131790	b6 Voucher Date:
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to	, request \$ for payment in connection with investigation
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Authority: 54C	Period Covered: \$1/4/90 to 91/3/90
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Approved for	b7C Charle No.
Disbursemen	b7E Check No.: Date:
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receipt was obtained, a justifying memorandum has been o	repared and filed.
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Signed:	Title:
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	DATE # 01-081

	TO:	SAC, WMFO (196A-1563)(P)	8/31/90
	FROM:	SA (C-9)	ь6 ь7С
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVA TRADING WITH THE ENEMY; (OO:NY)	sion;
fo was incur	Attached r payment red for a	is an FSA Blueslip requesting to the	This amount b6
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Request Date: 8, 90 Request Date: 8, 90 Voucher Date: 0, 3, 90 Solution of the Fight For Mark of the Free For M	FD-536 (Rev. 2-24-87)	- Classification: UNClass	55	, N
Both First Forestand F	· \$15.			
Signed September Septemb	Request Date: 8, 8,90			Voucher Date: 23190
In connection with investigation ontitled: **Hare Rick - Engine Brite. From MF ; RECo; Tream Tax General Pto No Brite. Br			b7C	for normant
Interest of the following of the followi	·to		b7E, reque	20 St
Approved for the state of the s	entitled Marc Rich - Fraithment	ETAL FOW MFIR	Ica; INDONE TO	x Euro 19 No. 1961-156
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Details: Etherne incured for A Approved for Cost of Money and Bills the Addition Approved for Signed Payment Date: DB 90 Payment Date: DB 90 Informant Payments: Witnessed by: -OR - Waiver Dated:/			Period Covered:	5,31, 70 to 7,9,90
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DATE 2/21/01 BY SPS

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TO:

FROM:	SA (C-9) b6 b7c	
SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
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SAC, WMFO (196A-1563)(P)

8/8/90

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£5,536 (Rev. 2-24-87)	96A		
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Request Date: 6 785, 90		Vouc	cher Date: 7,5,90
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entitled: Mare Rich - Fuerthup: ETAC	FOW: H		File No/9CA-1543
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Authority: 54C		cd Cov. rod: 41/0	1190 to 719190
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FROM:	SA	(C-9)	ь6 ь7С	
SUBJECT:	PINCUS GREEN - ETAL;	FUGITIVE; INCOME TAX EVAS	ION;	
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TO: SAC, WMFO (196A-1563)(P)

6/25/90

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TO:	:	SAC, WMFO	(196A-156	3)(P)		5/10/90
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SUI]] [MARC RICH PINCUS GRE ETAL; FBW; MF; R FRADING WI (OO:NY)	EN - FUGI ICO; INCO	TIVE; ME TAX EV	ASION;	
	ayment to	s an F <u>SA B</u> o the	<u>lueslip r</u>	equesting		of expenses
4/9/90. \$1.00 to pay the ba		duri Luded for	ng the pe the cost	riod of 3 of a Post	/10/89 tal Money	hrough Order
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TO:	SAC, WMFO (196A-1563) (P)	5/10/90	
FROM	: SA	(C-9)	ъ6 ъ7С	
SUBJ	ARNOLD PHEI FBW; MF; RI	FUGITIVE; N - FUGITIVE; AN (DECEASED); CO; INCOME TAX EVA THE ENEMY;	ASION;	
for pay The e	ment to be made h expenses were incu by the writer in	ueslip requesting by the writer to the rred for the month the /90 through 4/30/9	ne l	b6 b70 b71
during this pe	elopments in capt riod was money order to pa	cioned matter. Cost An additional 1.00 Ly the bill.	; of	
March and Apri	or May, 1990 as t	invoices for copy che original of the	for of the invoice bill must be	b 7
AUTH	ORITY/FSA BALANCE):		
	authority. FSA ba	lance is	After this	
WMM/wmm				
		ALL IMPORMAN HERBIN IS DO DATE 101-08	TON CONTAINED TO ALL BY SES	
		1	SEARCHED	

SEARCHED ____ SERIALIZED ___

MAY 12 mg/

FD-536 (Rev. 2-24-87)	196A hem No: 1				
FSA Blue Slip					
Request Date: 416190	b6 Voucher Date: 4/1990				
1,	b7C b7E , request \$for payment				
to	in connection with investigation				
entitled: Mars Rich - Fugitive / FTA					
Theone TAX EN 15 CON TIMEN WING Th	Sittle Micromation?: Yes 110				
Authority: 5/4(1	Period Covered: 301/0190 to (1819 190)				
Payments made by other offices? ☐ Yes ☐ No:	450 01 1				
	Canceria, Inporting there				
1) is clasured for Bot of de	coney sover, Billik Attocked.				
Approved for	Reviewed				
Disbursement:	Check No.: Date: 4//3/90				
On 4 1/71 90, I received \$	from the				
Field Support Account for exper	Ь7C Ь7E				
Signe					
Payment Date: 1/1/7/90	Engoné ි v හ				
/ Cotogory: Informant Payr					
Witnessed b	y:				
- OR -					
Waiver Dated:					
	b6 §				
Cooper.sing Witness					
True Name:	b7E §				
SSN: '	\$\$\$				
DOS:/	Total: \$				
I hereby certify that funds were expended as de-	scribed above per attached receipt(s) and/or certification(s). If no				
receipt was obtained, a justifying memorandum has bee	prepared and filed.				
Signed:					
For FBIHQ Use Only:					
☐ Approved	Classification:				
□ Disapproved	Classified by: Declassify on:				
a	The second secon				
Field Office Copy * *	THEORMATION CONTAINED				

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/2//01 BY SP5 / ALL
UI-089

	TO:	SAC, WMFO (196A-1563)(P)		4/6/90		
	FROM:	SA (C-9) ь6 ь7с			
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX TRADING WITH THE ENEMY; (OO:NY)	EVASION;			
	or payment	s an FSA Blueslip request to the	ing paymen The	t of expenses		
were incu	rred for a					b6 b7C b7E
3/9/90. \$: to pay the	1.00 is ind	tives during the period of luded for the cost of a R	f 2/10/ 99 4 ostal Mone	through y Order		
attached.	The			are		
	NUMBER	TOD DATAMOD.			b7E	
payment,		TSA BALANCE: Tity. FSA balance is will be	Afte	r this		
WMM/wmm			MATTON CONTA UNCLASSIFIED			
		ALL IMPORTANTS BERRINIS DATE 24	UNICLASSIFIAN GEOLOGICA 401-081			
		7	SEMBORED CARDINAS	TIED		

APR [0 150]

ALL INFORMATION CONTAINED MEREIN IS UNCLASSIFIED O DATE 2/26/01 BY SPS # 01-08/

TO:	SAC, WMFO (19	6A-1563)(P)	3	3/9/90
FROM:	SA	(C-9)	b6 b7С	
SUBJECT:	PINCUS GREEN ETAL; FBW; MF; RICO	FUGITIVE;; INCOME TAX E	VASION;	
or payment		slip requesting		of expenses
	tives during	the period of :	2/10/90 tk	rough
00 is inc				
The				are
		nce is		b7E this
	31	ALL INFORMATION OF MERCINES IN THE LASS DATES 12/2/6/01 B	CONTAINED V SP3	2
	The AUTHORITY/ SAC author	SUBJECT: MARC RICH - F PINCUS GREEN ETAL; FBW; MF; RICO TRADING WITH (OO:NY) Attached is an FSA Blue r payment to the red for a the fugitives during of included for the bill. The AUTHORITY/FSA BALANCE: SAC authority. FSA bala FSA balance will be	SUBJECT: MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX E' TRADING WITH THE ENEMY; (OO:NY) Attached is an FSA Blueslip requesting or payment to the red for a	FROM: SA (C-9) b6 b7c SUBJECT: MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FEW, MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY) Attached is an FSA Blueslip requesting payment or payment to the The ered for a The ered for a The Green for a The Cred for a After SAC authority. FSA balance is After SAC authority.

MAR 9 1990

FBI — WASH, METRO FIFED OFFICE

b6 b7С b7Е

FD-536 (Rev. 2-24-87)	lassification: 196	A		b7E Item No:
and the same of th	FSA BI	ue Slip		
Request Date: 2 1/2 190	•	ь6 ь7c		cher Date: 3/1/190
entitled: Marc Kizle # (Fugue EUM5 on Trondby With The	/	BLO; MF; REZ	in con	020
Authority: SAC		Period Co	vered: ////	187 to 131190
Payments made by other offices? Y	. 1	order fee	CABO 189:	af is
Approved for Disbursement:		Rev	iewed Vo.:	Date: 21/6190
On <u>Q 1 2 11 90</u> , I receive Field Support Account for expend Signed	ed \$ from	om the Wile	F 0	b6 b7C b7E
Payment Date: BBU/10	Informant Paymen Witnessed by: - OR -		13,8 0	nolkumo Amount
	Waiver Dated:/	b6 ————————————————————————————————————	Ş	
I hereby certify that funds we receipt was obtained a justifying me	ere expended as describ	ped above per attaches pared and filed.	ed receipt(s) and	/or certification(s). If no
For FBIHQ Use C Approved Disapproved	Only:	Class	fication: ified by: ssify on:	

Field Office Copy

ALL INFORMATION CONTAINED
MEREIN IS UNCLE ESTREDO
DATE 2 260 BY 595 CAL
#101-08]

	TO:	SAC, WMFO.(196A-1563) (P) 2/12/90	
	FROM:	SA (C-9)	be
	M		ь
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN (DECEASED); FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
	or payment The expens r use by th	is an FSA Blueslip requesting payment of to be made by the writer to the ses were incurred for the monthly ne writer in the	
		period of 11/1/89 through 1/31/90 to	ь6 ь7с
during th	nis period	was An additional 1.00 is included for order to pay the bill.	b7E
invoice	and Decemb is submitte	are original invoices for for for per 1989. The customer (yellow) copy of the ed for January, 1990 as the original of the with payment.	b7E
	AUTHORITY	//FSA BALANCE:	
payment,	SAC author FSA balance	ority. FSA balance is After this ce will be	
WMM/wmm			
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED OF THE PROPERTY OF THE PROPER	
		FEB 13 1990	
		FBI — WASH, METRO FIELD CEPICE	

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ALL INFORMATION CONTAINED #01-081

TO: SAC, WMFO (196A-1563)(P) 2/12/90	
FROM: 66 b7C	
SUBJECT: MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
Attached is an FSA Blueslip requesting payment of for payment to the The expenses	
	b6 b7С b7E
the fugitives during the period of 1/10/00 through 2/9/90. \$1.00 is included for the cost of a Postal Money Order to pay the bill.	
The are attached.	
AUTHORITY/FSA BALANCE:	60
SAC authority. FSA balance is After this payment, FSA balance will be	
WMM/wmm ALL INFORMATION CONTAINED ALL INFORMAT	
ALL IMPORMATION CONTAINS HEREIN IS DIVICIASSIFIED DATE 2/20/01 DY 5/3	
SEARCHED	
FEB 13 1990 FBI—WASH, METRO FIELD OFFICE	

FD-536 (Rev. 2-24-87)

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1651 A	
ion: // // //	
	ion: 196A

ASSESSMENT OF THE LAND	
Item No:	<u> </u>

FSA Blue Slip

Request Date: 1 / 2 / 90	ъ6	V	oucher Date://
	ь7с b7E		* 1 - 400 - 49 (New Price (Co.) A 500 a
I, _4	100000000	, request \$	for payment
to _	E FBW: HE:		connection with investigation
Payment to Informant or Cooperating With	Engues , OO Dy	Marco, Income	e 774 116 No. 1176 13 6 31
Payment to informant or Copperating With	ness for Narcotics in	formation? : U	res I No
Authority: 5AC	Pe	riod Covered: 1212	101-8-7) to 11111
Payments made by other offices? Yes No:	1.50 A		
Details: 1-x tensor) Courtes 104	information	Concerning	juves to strong
1.00 Additional is chance	John Cost a	I known or	Ver Bill
is attantion	y for each of	_ Reviewed	-) . • •
Approved for	b7C		100
Disbursement:	b7E (Check No.	Date:
1.11.90		OMFO	
On <u>[14 9 0,</u> 1 received \$	from the	ongre	
Field Support Account for expendi			
Signed:			
Payment Date:/_/	,		enditure
E	t Payments:	Type	Amount
	essed by:		\$
			\$
b7E -	OR -	S224 N S244 N S2	\$
Waiver Dated	i :		\$
		Ty. C The water	\$
Cooperating Witness		St. 12.000.00	\$
True Name:			\$
SSN:			\$
DOB://		Total:	\$
I hereby certify that funds were expended receipt was obtained, a justifying memorandum h			nd/or certification(s). If no
Signed:	Title:		
For FBIHQ Use Only:			
		Classification:	3
☐ Approved☐ Disapproved☐		Classified by: Declassify on:	i i i i i i i i i i i i i i i i i i i
		The the state of t	
EBIHO Comy	2 × × ×	ALL IN	FORMATION CONTAINED
FBIHQ Copy		DATE 1	IS UNCLASSIFIED SCIENCE OF THE PROPERTY OF THE
		102242	#01-081

	TO:	SAC, WMFO (196A-1563)(P)	1/2/90	
	FROM:	SA (C-9) be		
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)		
	Attached	is an FSA Blueslip requesting paymen		
were incu	or payment rred for a	to the The	expenses b6	
			ь7	E
ļ	of the fue	itivos durins the neriod of 12/10/90	through	
1/9/90. \$ to pay th	1.00 is in	itives during the period of 12/10/89 cluded for the cost of a Postal Mone	y Order	
attached.	The		are	
accaonea.			b7E	1
	AUTHORITY	/FSA BALANCE:		
payment,	SAC autho FSA balanc	[TITLET AT LEVEL 1 TITLET 1 T	r this	
WMM/wmm				
		ALL INFORMATION OF THE PROPERTY OF THE PROPERT		
		SEARCHED	INDEXED	

JAN 72 (66)

FD-536 (Rev. 2-24-87) Classification	: 196A
	SA Blue Slip
Request Date: 11 1301 89	b6 b7c Voucher Date: 1216189
	b7E , request \$ for payment
to_	in connection with investigation
entitled: MARC Rid (Fug hur) to fAT EVASTON IT TO TO WHAT THE EVEL	Y 100 1 residential minima illowing I yes 5/10
Authority: 540	Puriod Covered: \$1 / 1 89 to 1883/189
Payments made by other offices? Yes ANO: Details: Fynances . (Naumed &	by CADO Agent
T.	
	b6 Reviewed
Approved for Disbursement:	b7c b7E _ Check No.: Date: 12,5 ,87
On 1216 / 89, I received \$	from the LIMFO
Field Support Account for expen	
Signe	
Payment Date: 11,9,89	Ti Discinstant
/ COONSY: Informant F	Payments: Typo Amount
Witness	ed by:
- OF	3- 5
Waiver Dated:	
	b6 S
Coppus (included and and	b7C
True Name:	3
DOD://	Total: \$
I hereby certify that funds were expended a receipt was obtained, a justifying memorandum has	s described above per attached receipt(s) and/or certification(s). If no
. Joseph Was obtained, a justifying memorandum nas	been propared and med.
Signed: _	Title:FSAJWMFO
For FBIHQ Use Only:	
□ Approved	Classification:
□ Disapproved	Declassify on:
Field Office Copy	

HOI-08

T	0:	SAC, WMFO (196A	-1563) (P)	11/30/89		
FI	ROM:	SA	(C-9)	ъ6 ъ7с		
ន	UBJECT:	MARC RICH - FUG PINCUS GREEN - I ARNOLD PHELAN (I FBW; MF; RICO; TRADING WITH THE (OO:NY)	FUGITÍVE; DECEASED); INCOME TAX EVA	SION;		
for me for us during concerning concerning this	payment te expense se by the na the period welopme	is an FSA Bluesl to be made by the es were incurred writer in the eriod of 8/1/89 ents in captione was An ac	e writer to th for the month through 10/31/d matter. Cost dditional 1.00	e l ly l 89 to l	for	ь6 ь7с ь7Е
At	ttached a	order to pay the are invoices for order receipt.		ing the above		
JA	UTHORITY/	FSA BALANCE:			b7E	
SA payment, FSA		rity. FSA <u>balance</u> will be	e is	After this		
WMM/wmm						

ALL INFORMATION CONTAINED

REREIN IS UNCLASSIFIED

DATE 2 5/6/01 BY 5/5/16

#01-08 |

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Field Office Copy

TO:

	FROM:	SA (C-9) b6 b7c		
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)		
	Attached : r payment : cred for a			
				b6 b7с b7Е
12/9/89. S to pay the	71.00 is i	itives during the period of 11/10/89 to ncluded for the cost of a Postal Money		
attached.	The		are	
payment, I		/FSA BALANCE: city. FSA balance is After	925	>7 E
WMM/wmm				

SAC, WMFO (196A-1563)(P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2 260 EY SPS

11/27/89

FD-536 (Rew. 2-24-87) Classification:	196A 67E
- 14°	Blue Slip
Request Date: 10, 20, 89	b6 b7c Voucher Date: 1/,2,89
ntitled: Marc Aich - Fragitive (B) ETAL	in connection with investigation - FBW; MF; RICO; File No. 1964-156
ym ne to linerin in electronic with the	Period Covered: 9110 189 to 1119 189
ayments made by other offices? Yes No:	
estails: EXALUSE T INCLUSED FOR USD O	information Consensing He's
MATTER 191,00 is Clared to Co	yer cost of reason doder
approved for Disbursement:	
On 11 / 1 / 54, 1 received \$	from they WHFD
Field Support Account for expend Signed	
Payment Date: 10,3/89 Concorne: Informant Payr Witnessed b	
- OR - Waiver Dated:	
Cooperating Witness Tree Name:	\$\$ \$\$
DO2:/_/	Total: S.
I hereby certify that funds were expended as de- receipt was obtained a justifying memorandum has been	escribed above per attached receipt(s) and/or certification(s). If no en prepared and filed.
Signed:	Title:
For FBIHQ Use Only:	Classification:
☐ Approved ☐ Disapproved	Classified by: Declassify on:
ield Office Copy	ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED A

DATE 2/20/61 BY SPS/Cac

#01-08)

	TO:	SAC, WMFO (196A-1563)(P)	10/20/89
	FROM:	SA (C-9) b6 b7c	:
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ETAL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	;
	Attached or payment rred for a		ent of ne expenses
11/9/89. s to pay the	\$1.00 is i	itives during the period of 9/10/89 ncluded for the cost of a Postal Mo	through oney Order
attached.	The		are
payment, 1			b7E ter this
WMM/wmm		ALL IMPORMATION CON HEREIN IS UNCLASSIFI DATE 2/2/6/01 SY	TAINED
		#OI-DOI SEAECHED SERIALIZED	OCT 20 1980 ASH, METRO FIELD OFFICE

b6 b7С b7Е

FD-536	(Rev.	2-24-87)	
	1		

lassification: 196A

	11	Z
Item No: _	00	_

FSA Blue Slip

Request Date: 9" / 1 / 89	-		Voucher E	Date: 10,4,89
		,	request \$	for payment b76
toMARC_REGISSORY	CVIC CD=500		in connecti	on with investigation b7
+ · — · · · · · · · · · · · · · · · · ·	CUS GREEN-FUGITIVE		·	No. 196A-1563
SAC, WMFO	Soop willing William to for	Vi 1807	the same and the s	
Authority:		P. God Co.	.4.3: 18 / 24/89	to 12/28/93
Payments made by other office		1	122 Sec	
Details: Reimbursement city for the above	_tor_ -captioned case.	which will be	ised in an un	dercover capa-
		Revie	wed	
Approved for Disbursement:		Check No		Date: 9/13/89
		Vilok N	~	74.01
on 10 12189,1	received \$	from the WMFO		ь6
Field Support Account for ex	pendi tures in accordation with	shave matter		b7C b7E
Sig	ned:	_		2,2
Payment Date: 8,2/,8	:9			**
The same of the first of the same of the s			E pandi u	C.
✓ CO Nery:	Informant Payme Witnessed by:			
			\$	
	- OR -			
	Waiver Dated:/_	_/ b6 b7c	\$	
		b7E	3	 ;
Cong	orating Wilness			
Tree Strateg				
\$3M: <u> </u>		<u></u>	otal: S	
I hereby certify that f	unds were expended as desc	ribed above per attached	l receipt(s) and/or cei	rtification(s). If no
receipt was obtained a meter	uina memorandum has heen i	prepared and filed,	V.E	4
Signed:		Title:	TSMT TSM	7
For FBIHO	Q Use Only:	_		
	er or new 12 mm		eation:	
☐ Approved☐ Disappro			ed by: ify on:	
	*		96. % . (17.5.1875 - 47	
	20 000000000000000000000000000000000000	NI de la company		100000

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HEREIN IS UNCLASSIFIED DATE 2/20/01 BY SPS /60

Memorandum

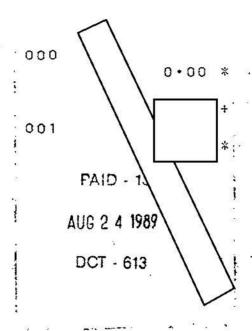


ь6 ь7с

b6 b7С b7Е

То :	SAC, WMFO (196A-15	63 SUB Y)	Date	9/11/89
From :	SA	(C-8)		
Subject :	MARC RICH-FUGITIVE PINCUS GREEN-FUGIT ET AL; FBW; MF; INCOME TA TRADING WITH THE E OO: NY	TIVE (B); X EVASION;		
to SA The for the a ILLWIND r	Attached is a FSA for reimbursem has been used by bove-stated case an elated investigatio	ent for an i SA i d will be use	n an undercov	er capacity
	Dollar amount in R request:	ICH, et al, c	ase funds at	time of
	Amount requested: Amount remaining:		b7 E	
	Receipt for expens	e is attached	•	
			a a	
2-WMF0 1-SSA RAH/rah	ь6 ь7С	ALL INF MEREIN DATE 24	ORMATION CONTAIN IS UNCLASSIFIED 2101 BY SPS #01-081	NED Law

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b7E

FD-536 (Rgv. 2-24-87) Classification:	1964 tem No: <u>045</u>
	SA Blue Slip
Request Date: 818189	b6 b7c <u>Voucher Date: 10,6,89</u>
1	b7E fór payment
to	in connection with investigation
entitled: MATC Richa (Fugitive) ETAL,	FBC) MF, RICO; Income TAX, File No. 1964-1563
Authority: 1514-CD11 (1 (1	Period Con and 81/4/89 to 181/4/89
Payments made by other offices? Yes No:	
Details: [ALMAY BIA LXALUED & [NOUNK	Jan Juriellance 56
	b7D
Approved for	Reviewed 67 57 b7F
Disbursement:	Check No.: Date:
On 9 120189,1 received \$	from the Like FO
Field Support Account for exper	b7C b7E
9 11 30	: 1
Payment Date: 8 110 107 Informant Pa	Exp. ad livro
Witnessed	
- OR	\$ \$
Waiver Dated:	
	ь7с ь7E
Technology Conscious Wilness	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$
500:	Total: S_
receipt was obtained, a justifying memorandum has b	75
Signed:	Title: FSA/WMFO
For FBIHQ Use Only:	Classification:
,	Classified by:
□ Disapproved	Declassify on:
Field Office Copy	ATT INFORMATION CONTAINED

MEREIN IS UNCLASSIFIED DATE 2/2401 BY SPS H01-081

	TO:	SAC, WMFO (196A-1563)(P) 8/21/	89
	FROM:	SA (C-9) b6 b7c	
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN (DECEASED); FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
operation		is an FSA Blueslip requesting for sincurred by an (SAs) on surveillance at the	
	wh	nich occured The agents observed a	b6
			b70 b71
		Surveillance was conducted	b7I b7I
		wing expenses were incurred erning this matter:	b7E
			b6 b7
			b7 b7
			b7
c			b6
			ь7С b7E
(3)-WMFO WMM/ms		ALL INFORMATION CONTAINED EEREIN IS UNICLASSIFIED DATE 2/20/01 BY SPI STILL INFORMATION CONTAINED EEREIN IS UNICLASSIFIED STILL INFORMATION CONTAINED	
		ÅUG 2.1 19	350

	b6 b70 b71
AUTHORITY/FSA BALANCE:]
SAC authority. FSA balance is After this payment, FSA balance will be	b7E

Memorandum



то :	SAC, WMFO (196A-1563) (P)	Date	9/1/89	
Prom :	SSA (C-9)	b6 b7С		
Subject:	MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY) Re 8/21/89 memo and FD-536 of	SA		b 6
incurr captio	The purpose of this memorandum sed during a physical surveilland ned matter.	ı is <u>to addr</u>	ress expenditures relative to	b 7C
been h	This is an extremely sensitive purposes, andled under captioned matter, he posses, a separate case will be opened	the recent	information has	ъ7Е
	The surveillance refer	red to abov	e took place at	1
	, <u> </u>	<u>.</u>		ъ6 ъ7с ъ7р
invest	<u>Due to the sens</u>	<u>itive natur</u>	e of the	b7E b7F
substa provid	this information ntive case file which is maintai ed on a need to know basis.			
survei	Adequate coverage of this meet	ing require	d physical	_
				67D 67E 67F
3 WMFO DEB:mt (3)		TTAINED EDO Lau	SEARCHED INDEXED SERIALIZED FILED 11.0889	

WMFO 196A-1563

Due to the
the state which seem putation to
It is realized that
however, in this instance it was necessary. In anticipation of
the usual circumstances surrounding this matter, it was discussed
with ASAC prior to the meeting. At that
time, approval was obtained

b6 b7C b7D b7E b7F

b6 b7С b7Е

tem No: <u>378</u>5

FSA Blue Slip

.55 € 	. 0.7. 5.		
Request Date: 8,25,89		ь6 ь7с	Voucher Date: <u>9,5,89</u>
ı		ь7Е , reque	
to I		, reque	in connection with investigation
	trip; ETALI FBL	ider RTCO I. Tran	
en Trading with the		Freede Information?	
Authority: 518		Poriod Covered:	8110179 to 919189
Payments made by other offices?] Yes ☑ No :		
Details: FXXXXXXX MILL	exed for use of A	,	
		coming this ble	b7E
\$1.00 is included for C	254 of A Money	and to party	Con Soille 7.00 x straction
Approved for		Reviewed _	
Disbursement:		Check No.:	
1		124	
On 9/1/891 reco		om the WMITO	
Field Support Account for expend		ove matter.	
Signed	:		
Payment Date: <u>9,2,89</u>		8	Sacratolius
Carrors	Informant Paymen	ts: Type:	4
	Witnessed by:		-
			\$
	- OR -		\$
	Waiver Dated:/	/	
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poa: _/_/		Total:	a decree-strong magnification and
I hereby certify that fund	s were expended as describ	ed above per attached recei	ipt(s) and/or certification(s). f no
receipt was obtained, a justifying	memorandum nas been pre	spared and filed.	
Signed:		Title:	
For FBIHQ Us	se Only:		
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☐ Approved☐ Disapproved			<u> </u>
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DATE 2/24 01 BY SPS (A-

	TO:	SAC, WMFO (196A-1563)(P)	8/25/89
	FROM:	SA (C-9) b6 b7C	
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN (DECEASED); FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
the t		is an FSA Blueslip requesting paymen er for a payment to be made by the w The expenses were incurred	riter to
		g the period of 8/10/89 through 9/9/ cost of a Postal Money Order to pay	
attached.	The		are
payment,		1840-0-1844 - 18	r this b7E
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			TAINED EDO INDEXSO FILEO 9 § 1989 I. METRO FIELD OFFICE

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	TO:	SAC, WMFO (196A-1563)(I	?)	8/25/89	
	FROM:	SA (C	C-9)	ъ6 ъ7с	
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE ARNOLD PHELAN (DECEASEI FBW; MF; RICO; INCOME T TRADING WITH THE ENEMY) (OO:NY)	O); TAX EVASION;		
the t		is an FSA Blueslip reque er for a payment to be r The expenses v	nade by the w	riter to	b 6
					b7С b7Е
the fugit is includ	ives durin led for the	g the period of 8/10/89 cost of a Postal Money	through 9/9/ Order to pay	89. \$1.00 the bill.	
attached.	The			are	
	AUTHORITY	/FSA BALANCE:		SI SI	
payment,	SAC authors salance	rity. FSA <u>balance</u> is e will be	Afte	r this	b7E
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		13 8120	FORMATION CONT. IN 18 UNCLASSIFUE 2/26/04 BYSE	gelm-	
		DATE	SEARCHED		1
				f 00 -95 1989	
			FBI — W	ASH. METRO FIELU OFFICE	1

Request Date: 8105189			
neduest Date: Divisi ii		b6 Vaush	er Date: 9,5,39
		b7C Vouch	ler Date:/_//
l l		b7E	
		, request \$	for payment
to .			ection with investigation
entitled: Mara Rich - Fug ; fil	WITAL FBW:	4F, NICO; Theoryoft April	MIDANO. 19/A-15/3
Trading last a say En	To May Valine - 1 for 13	reptile Information? : Yes	1740
Authority: 5 AC	7-,	Period Covered: \\ \\ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Payments made by other offices?	Yes 17LMO		
Details: Coots menous	1		b6 b70
for less in	His muesti	Atrong Magnit &	A Harles b7E
	TUB MUELTY	Hellour & Jansey	A Fraction
10 P			
Approved for		Reviewed	
Disbursement:		Check No.:	Date: 8 129189
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on 9///89 receiv	od \$	n the WINDO	
(50) 320	ed a 1/2, 1101	THE TAX POPULATION	
Field Support Account for expendi			
Signed:			
C. 24661		***************************************	
Payment Date: 8/24/84		Expand	กับรอ
Columbry:	Informant Payments	. <u>No</u>	Amount
	Witnessed by:	; <u>-</u>	H' I
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1 S		<u> </u>	
	- OR -		 -
	- OR - Waiver Dated:/_/	- \$\frac{\dagger{\dagger}{\dag	
	Waiver Dated://	b6 3	<u> </u>
	Waiver Dated://	ь6 ь7c	
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Tre-Namo:	Waiver Dated://	ь6 ь7с ь7E \$ \$	
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True Name:	Waiver Dated:/_/	b6 b7c b7E Totol:	
Tres Namo: SSN: DOB://_	Waiver Dated:/_/	b6 b7c b7E Totol:	
Tre-Name:	Waiver Dated:/_/	b6 b7c b7E Totol:	
True Name:	Waiver Dated:/_/	b6 b7c b7E Totol:	
I hereby certify that funds we receipt was obtained, a justifying m	Waiver Dated:/_/	Totol:	
I hereby certify that funds we receipt was obtained, a justifying m	Waiver Dated:/_/	Totol:	r certification(s). If no
I hereby certify that funds verticated was obtained, a justifying message. For FBIHQ Use	Waiver Dated:/_/	b6 b7c b7E Totol: d above per attached receipt(s) and/or ared and filed. Classification:	r certification(s). If no
Tre-Namo: SSN: DOB: I hereby certify that funds we receipt was obtained, a justifying mean obtained. Signed: For FBIHQ Use	Waiver Dated:/_/	Total: Classification: Classified by:	r certification(s). If no
I hereby certify that funds verticated was obtained, a justifying message. For FBIHQ Use	Waiver Dated:/_/	b6 b7c b7E Totol: d above per attached receipt(s) and/or ared and filed. Classification:	r certification(s). If no
I hereby certify that funds we receipt was obtained, a justifying medical Signed: For FBIHQ Use	Waiver Dated:/_/	Total: Classification: Classified by:	r certification(s). If no

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TO:	SAC,	WMFU (196A-156.	5) (P)	8/25/89					
FROM:	SA		(C-9)	b6 b7С					
SUBJE	PINCU ARNOI FBW;	RICH - FUGITIVE US GREEN - FUGIT LD PHELAN (DECEM MF; RICO; INCOM ING WITH THE ENE	TIVE; ASED); ME TAX EVAS	SION;					
7++20	hod is an	FSA Blueslip re	ameeting r	naumont of					
		by the writer of			7	b6			
		5000	for an und	dercover		b7C			
for the writer to be used in captioned matter. Attached 678 is a receipt for payment of									
AUTHORITY/FSA B	ALANCE:								
SAC a payment, FSA ba		FSA <u>balance is</u> l be		After this	b7E				
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WMM/wmm									

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DATE 2010 BY 503

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	TO:	SAC, WMFO	(196A-1563)	(P)	8/25/89		
	FROM:	SA		(C-9)	10.6		
					b6 b7С		
	SUBJECT:	PINCUS GRI ARNOLD PHI FBW; MF; I	- FUGITIVE; EEN - FUGITI ELAN (DECEAS RICO; INCOME ITH THE ENEM	VE; ED); ! TAX EVAS	SION;		
	Attached	is an FSA 1	Blueslip req	westing r	payment of		
fo	r pavment i	nade by the	e writer on	8/24/89 for an und	to the		b6
					tercover tter. Attached		ь7с b7E
is a rece	ipt for pay	yment of					
AUTHORITY	/FSA BALAN	CE:					
payment, :	SAC autho: FSA balance		palance is		After this	b7E	
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DATE 2/24/01 - 64 503 (a.)

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P6		13		20	15/
FD-536 (Rev. 2-24-87)	Classification:			Item No:	01
S :••	FS	SA Blue Slip	Ď		/
Request Date: \$ 125,89		b6		Voucher Date: 1	2, D.
		b7 b7	P	,	•
	7		, request	00 9056 100-00 90	ayment
entitled: Marc Rice Trus its	Pirano 1	reen, ETAL,	FRICKETIA	in connection with invest	
174-11 se Ujit Hilling	/	7 5 married to 1 1 10 1 1 2		1 P. 1 P. 1 P. 1	111.7.
Authority: 5/A	South States		1, 4	711189 to 713	1189
Payments made by other offices?	Yes La No : _r				<u>, </u>
Details: EV ACURET Incu	<i>p z</i>		4	on GASI Agen	
				/ '	
Approved for		-	Reviewed		
Disbursement:		_	_ Check No.:	Date: 8/2	9,89
() / /9			111.50		
On 9///591 rece	eived \$	from the	legge	ь6 b7С	
Field Support Account for expend				b7E	
Signed	:	(2)			
Payment Date: 9,2,89				Engonaluro	- 1
Cutogory:	Informant P	avments:		(major passes of the	
	Witnesse			8	
	- OR			\ S	
	Waiver Dated: _				-
	94	b6 b7c			
	iling Witness	b7E		\$	7.
Truckomo:					
DOØ: / /			Total:		
I hereby certify that funds receipt was obtained, a justifying Signed:	s were expended as memorandum has t	described above poeen prepared and	I filed.	(s) and/or certification(s).	f no
For FBIHQ Us	e Only:	enn Mi			
☐ Approved	7			<u> </u>	
☐ Disapproved			The same filter and the first same and		
		*	*		
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				#01-081	

	TO:	SAC, WMFC	(196A-15	63) (P)	8/25/8	9	
	FROM:	SA		(C-9)		ъ6 ъ7С	
	SUBJECT:	PINCUS GR ARNOLD PH FBW; MF;	I - FUGITI REEN - FUG RELAN (DEC RICO; INC VITH THE E	ITIVE; EASED); OME TAX	EVASION;		
for	Attached r payment The expens use by th ring the p	to be made es were in e writer i	by the w curred fo n the	riter to	nthlv	of	b6 b7C b7E
	is period of a money	was		tional 1	ost of .00 is inc	luded for	
period.	Attached	is an invo	oice for		during the	e above	
	AUTHORITY	/FSA BALAN	CE:				
payment,	SAC autho FSA balanc	rity. FSA e will be[balance i	S	After	this	b7E
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			9	61900-2121	HATTON CONTAI UNCLASSIFIED LOLERYSPS	MED flar	
					SEARCHED SERIALIZED	INDEXED	- -7

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FBI — WASH, METRO FIELD OF

	TO:	SAC, WMFO (196A-1563) (P) 8/25/89
	FROM:	SA (C-9) b6 b7C
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN (DECEASED); FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)
for du	or payment The expens use by th	is an FSA Blueslip requesting payment of to be made by the writer to the es were incurred for the monthly e writer in the eriod of 7/1/89 through 7/31/89 to in captioned matter. Cost of was An additional 1.00 is included for
		order to pay the bill.
period.	Attached	is an invoice for during the above
payment,		/FSA BALANCE: rity. FSA balance is
WMM/wmm		ALL IMPORMATION CONTAINED
		MEREIN IS UNCLASSIFIED DATE 2/36/01 BY SPS
		SEARCHED INDEXED SERIALIZED FILED
		#20 % 1989 FRI — WASH, MITTED FIELD OFFICE

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FD-538 (Rev. 2-24-87)	Classification: 1964	4	6 ,	Item No: 3426
Tree .	FSA BI	ue Slip		
Request Date: 7/8/89	<u>*</u> **,	- b6	Vouc	ner Date: 8,2,89
		ь7с , b7E		
to		,	_, request \$	
entitled: Marc Rizle - Fug	HUSELETACT FR	WiteFiRI	CO';	File Mo. 1964-1576
FACOND TAY EVAN	Pry Tradity Wil	DILLI F	Mar: UYes	
Authority: SAC			/	89 to 819189
Payments made by other offices? [// /!	77		the second second second
Dataile LX Alex 505 MM		11 /	. 27	
11 00 - 01- 1-0	jugonus	Brun Cone	ening the	s invertigation
Agterdade Clared for	COST of Keon	ey ONE	- DALAND	receistance
Approved for		Re	viewed	7 72 86
Disbursement:	2	Check	No.:	Date:/122187
on 7/26/891 rec		1 Ober	-0	
Field Support Account for expen	eived \$1Ard	om the FUE	Ī	-b6
Signed			170-1500	b7E
Payment Date: 7,18,89		1	Eig In	Staro
/ Cimero:	Informant Paymen	ts:	Type	Amount
i i	Witnessed by:	1 1		
	- OR -	_		
	Waiver Dated:/			
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Constitution	Jung Wilnoos 67	· · · · · · · · · · · · · · · · · · ·		
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noo:/			૪૦ %ાં: ઊ_	
I hereby certify that fund	s were expended as describ	ed above per attach	ned receipt(s) and/o	or certification(s). If no
receipt was obtained, a justifying	memorandum has been pre	epared and filed.	,	
01		Title: FSA	Jumes	
Signed: _		Istle:	7-01-11-0	
For FBIHQ U	se Only:	SEE AN		
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☐ Disapproved			assify on:	
		7		
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DATE 2/21/01 BY SPS//62

	TO:	SAC, WM	FO (1	9 6A- 1561	3)(P)		7/18/89	
	FROM:	SA			(C-9)	ъ6 ъ7С		
	SUBJECT:	PINCUS ARNOLD FBW; MF	GREEN PHELA ; RIC WITH	FUGITIVI - FUGI N (DECE O; INCO THE EN	TIVE; ASED); ME TAX EVA	sion;		
to	Attached the write	r for a	payme	nt made	equesting by the wr ere incurr	iter t	o tne	er.
а								Laze
through 8	PHELAN and 1/9/89. \$1. pay the bi	00 is in	clude Tand	d for t l a post	ring the p he cost of al money o are attac	a Pos order r	tal Money	ļ
payment,	AUTHORITY SAC author FSA balance	rity. FS	A bal			Afte	r this	b7E
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FBI -- WASH, METRO FIELD OF

FD-536 (Rev. 2-24-87)	- Classification: 1	31.A		4		Item No:	3450
VX		Blue Sii	p			Item 110.	
Request Date: 7 / 18, 89			ъ6		Vouche	er Date: .	8,3,89
			b7C b7E	, reques	, .		for payment
entitled: Mgcc Rich-Fily	HOR, ETAL, F.C.	3W ; Mr	TRE	Ch, H			h investigation
Authority: SAC	ing listly The true	in Trooile					61 301 89
Payments made by other offices?	Voc PNo:		- Person	COMINGO. E		20 9	0000
Details: EXPLUSES INCOME.	1 /			9/5	Ir Oggo	Agen	Fix
Approved for Disbursement: _				k No.:		Date:	7 22,89
On \$121871 received Field Support Account for expending Signed:	lite	from the				Ŀ	06 07C 07E
Payment Date: 7/18/89	Informant Paym Witnessed by			Тур	Empormé :		ownt
	- OR -		• • •	- 22	9		
	Waiver Dated:/_	/b6			\$ \$ \$		
Cooperat Two Names	Eng Wilnocs	b7C b7E				· ·	
000: / /				Total:			
I hereby certify that funds receipt was obtained, a justifying	were expended as des memorandum has beer	cribed above prepared ar	e per attached.	ched receip	ot(s) and/or	certificati	ion(s). If no
Signed:		Title:	FSF	HWM+	0		- 75

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For FBIHQ Use Only:

□ Approved

□ Disapproved

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DATE 2/3/ | D BY SPS / LL

#61-081

Classification: ______

Classified by:

Declassify on: _____

	TO:	SAC, WMFO	(196A-1563	3)	7/	18/89	
	FROM:	SA	*	(C-9)	ь6 ь7с		
	SUBJECT:	MARC RICH PINCUS GRE ARNOLD PHE FBW; MF; R TRADING WI (OO:NY)	EN - FUGIT LAN (DECE LCO; INCOM	TIVE; ASED); ME TAX EVA	ASION;		
	for payments The expens	is an FSA B s made by th ses were inc he writer in period of 5/	urred for	the month	nly		6 7C
l	concerning developed during this period a money order which the bills.	T.Y.O.C.	I An addit	ne writer	for payment	b' for c of	7E
	Attached of 5/1/89 through receipt documentin	are invoice 6/30/89. Als g payment of	so attache	is the	ring the per money order	riod	
		Y/FSA BALANC ority. FSA k ce will be			After thi	is b7E	
	WMM/wmm		74₹	ATT 2/26/0	TION CONTAINED LASSIFIED LBY SPS	2	
			-	#01-087	SEARCHED INDICATED FILE	(3)	
					FBI—WASH METROI		

llem No: 3/04

FSA Blue Slip

Request Date: 6/24/89	3	ь6 ь7с		Voucher Date: 7,7,8
<u> </u>		b7E	, request \$	for payment
to_				in connection with investigation
entitled: Mare Rich-Fr	giture; ETAL,	FBW MF	y RECOIL	1, Fileto. 1944-1563.
1 Main willing The	Due of the Time of	or id recitled in	ilomethon? : E	Yes Paro
Authority: 5AC		P(eriod Covered: 🗻	1/0/59 10 7/9/8
Payments made by other offices	s? □ Yes 🗹 No :		3	
Details: TaxACTTT is	oursel for use	of A	1000	1800
	interner	Don Come	renewa Flis	CA50, A1,00 15
Comment for Cos	I of Postal de	ener Orde	1 Bills & B	earl mast bedy
	•	¬_′	Reviewed	
Approved for Disbursement:			Check No.:	Date: 7/3/89
	100			
on 7,7,891	received \$	from the	12 KVED	
Field Support Account for exp		_ 1/0111 (110)		b6
4				b7 C
Sig	ned			— Ь7Е
Payment Date: 16.12218	g		——————————————————————————————————————	spromolikano
			≀= Туро	Amount
Informant Payments: Witnessed by:				
	The developed made that a definition of the second of the			
	- OR -			
	Waiver Dated:/	, ,		s
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		b6 b7C		\$!
Oc sa		b7E		_ 8′
TO. 20 'W :				_ \$
950t; 1	-		Total:	- \$ -
			· ·	\$'— <u> </u>
	unds were expended as des	scribed above per	r attached receipt(s	and/or certification(s). If no
	unds were expended as des /ing memorandum has beer	scribed above per	r attached receipt(s) and/or certification(s). If no
I hereby certify that for	unds were expended as des ying memorandum has beer	n prepared and fi	led.	\$ #0.45°
I hereby certify that for	unds were expended as des ying memorandum has beel	n prepared and fi	r attached receipt(s led. FSAJWMI	\$ #0.45°
I hereby certify that for receipt was obtained, a justify Signed:	ying memorandum has beer	n prepared and fi	led.	\$ #0.45°
I hereby certify that for receipt was obtained, a justify Signed:	unds were expended as des ying memorandum has been	n prepared and fi	led. FSAJWMI	<i>-</i> 0
I hereby certify that for receipt was obtained, a justify Signed:	ying memorandum has beer	n prepared and fi	ESAJUMI Classification: _	<i></i>
I hereby certify that for receipt was obtained, a justify Signed: For FBIHC	ying memorandum has beer	n prepared and fi	led. FSAJWMI	<i>O</i>
I hereby certify that for receipt was obtained, a justify Signed: For FBIHO	ying memorandum has beer	n prepared and fi	ESAJUMI Classification: Classified by:	<i>O</i>

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DATE 2 2 1 01 BY SPS | ac.

TO:	SAC, W	MFO (196A-	1563)	6/26/89	9
FROM	: SA		(C-9)	ь6 ъ7с	
SUBJ	PINCUS ARNOLD FBW; M	WITH THE	UGITIVE; NCOME TAX EVASI	CON;	
payment of to the		<u>vrite</u> r for	SA Blueslip req a payment made expenses were i	by the writer	: -
					b6
			5/10/89 throug Postal Money Or		⊔ b7с b7Е
receipt docume	nting		and a postal mo and payment are		
After this pay	SAC au		SA <u>balance</u> is		b7E
WMM/wmm					
			ALL INFORMATION EXERCIN IS UNCLASED TO 1 - 0.	SEARCHED HOCKED SERVING DELLER	

TO:

FROM:	SA (C-9) b6 b7c
SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)
payment of to the a	Attached is an FSA Blueslip requesting to the writer for a payment made by the writer The expenses were incurred for
RICH and PHELAN du \$1.00 is included bill.	ring the period of 5/10/89 through 7/9/89. for the cost of a Postal Money Order to pay the
receipt documenting	and a postal money order and payment are attached.
	AUTHORITY/FSA BALANCE:
After this payment	SAC authority. FSA balance is , FSA balance will be b7E
WMM/wmm	
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/26/6/ BY SEE

SAC, WMFO (196A-1563)

SEARCHED _____ SERIALIZED _ JM 27 1989

#01-087

6/26/89

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			Item No: <u>293/</u>	
FD-536 (Rev. 2-24-87)	Classification:		Item No: V	-
19	FSA Blue	7		_
Request Date: 6/9/89			/oucher Date: <u>622/89</u>	_
ï		raquast 6	for payment	b6 • b7€
to		, request \$	connection with investigation	b7E
entitled: MANE Rich - Fre	citive ETAL E			
E yourse to Inform the or Cook	creting What or for it we	oile Information? :	경화하다 (2 	İ
Authority: 5AC_			1189 to 4130190	2
Payments made by other offices?	Yes II No:			 b6
Details: Cost of		for 5A		- ъ7с
Linderosvel	which is a	esed in Huis CA	P - 891 ,5 4	ь7E
Claime to Cost of	ceoney order.	Bill & Money &	DIP Venins	
Approved for		Reviewed	7/1/5	<u> </u>
Disbursement:		Check No.:	Date: 61 148	1
On 6 201 891 receiv		he WILLED		1
Field Support Account for expend	red \$, from t	ne, //////		
Signed				
7			-	1
Payment Date: 5 /19 /89 -		Ess	convium] .
Category:	Informant Payments:	Тур	Amount	
	Witnessed by:			,
	- OR -	— <u> </u>	<u> </u>	ľ
	Waiver Dated://	_	8	
		ь6	\$	i ²
Congoriá	ng Wilmoco	b7C b7E	- 8	83
True Neme:			8	
SSN:		Yotel:	\$ 5	
579		10001.	V-	
	were expended as described a		and/or certification(s). If no	1.
receipt was obtained, a justifying m	emorandum has been prepare	ed and filed.		1
Signed:	Titl	e: FSAJWNIFO		1
For FBIHQ Use	Only:	Classification:		
☐ Approved		Classified by:		
☐ Disapproved		Declassify on:		
		,]
Field Office Copy		ATT. THEORIM	ATION CONTAINED	
		ALL INFORMATION AS ALL INFORMATI	BY SP3 C	
		T13212-24-24-	# 01-08/	

	TO:	SAC, WMFO (196A-1563)	6/9/89
	FROM:	SA (C-9) b6 b70	
	SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN; FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; (OO:NY)	
	This u	Attached is an FSA Blueslip requests o the writer for a payment made by the description of the writer's undercover for the writer's undercover is in the writer and is used regards .89 is included for the cost of a Post li.	ne writer irred for er's b6 ing b7c
		The bill documenting the the postal money order receipt document are attached.	
After thi	is payment,	AUTHORITY/FSA BALANCE: SAC authority. FSA balance is FSA balance will be	b7E
WMM/wmm			
		ALL IMPORMATION CONTAIN EXERTIN IS UNCLASSIFIED (DATE 2/24/01 BY 102)	Jac.
			- INDEXED

FD-536 (Rev. 2*24-87)	Classification:		Item No: 2932
11:1:	FSA Blue	Slip	
The and Along wit	Fagitive; ETAL; FOR	b7C b7E, request \$. \(\begin{align*} \end{align*} \(\begin{align*} \(\begin{align*} \end{align*} \]	n connection with investigation File No. 1963-1563
uthority: SAC		Fried Covered.	1018910 519189
Payments made by other office Details: Expenses inc.	information	oner Till & Ro	incostigation
approved for Disbursement		Reviewed	Date: 6,19,89
On 6/2/89, Field Support Account for e	expen		ь6 ь7с ь7Е
Payment Date: 9/1/	Informant Payments: Witnessed by: - OR - Waiver Dated:/_/	Type I	S S S S S S S S S S S S S S S S S S S
Yes 12 7.14	proving Wittens by		
I hereby certify that receipt was obtained, a just	t funds were expended as described al tifying memorandum has been prepare Title	ed and filed.	98 (P. 19)
For FBIII Approv Disapp	· · · · · · · · · · · · · · · · · · ·	Classification: Classified by: Declassify on:	/ .
Field Office Copy		ALL INFOF HEREIN, IS DATE 2/2	MATION CONTAINED UNCLASSIFIED ON BY 5959 Car

#01-081

	TO:	SAC,	WMFO (196	A-156	3)			6/9/8	9
	FROM:	SA			(C-9)		b6 b7С		
	SUBJECT:	PINCU ARNOI FBW;	RICH - FU US GREEN - LD PHELAN; MF; RICO; ING WITH T	FUGI INCO	TIVE; ME TAX E	EVASI	ion;		
payment o writer to for a			ched is ar e writer f	or a		made	by the		d J
									955
	PHELAN dur ncluded fo								
receipt d	ocumenting	8:			a posta payment				
After thi	s payment,	SAC a	ORITY/FSA authority. Dalance wi	FSA	<u>balance</u>	is			b7E
WMM/wmm									
					ALL INFO	SEARCHE SERIALIZ	ALD F.	EXED	

b6 b7C b7E

FD-536 (Rev. 2-24-87)	Classification: 190	o		Item No: 2475
. 4 t	F\$Ã'6h	ue Slip	0	
Request Date: 6/89	• • • •	ь6 ь7С ь7Е	53 18275	er Date: 6,27,89
to	7		quest \$	for payment ection with investigation
entitled: Marc Rizl - Fit Authority: 5AC		incoile: Intormation	<u> </u>	File No. 19441565
Payments made by other offices		10	4 × 6	-/-
Details: Expluse wour	red for	fio-1	ASO AGO	ertin
				
Approved for Disbursemen		Reviewe		Date: 6,25,89
On 6/26/891 r. Field Support Account for expension	ene	om,the LIMFO		
Payment Date: 3,0 59	Informant Payment Witnessed by:	s:	Espandi es	Amount
	- OR -	,	; \$ <u></u> ; \$ <u></u>	·
	Waiver Dated:/			
	rating Witness	67C	\$	
Trau Numo: SSN:				
DOB://		To		
I hereby certify that fur receipt was obtained, a justifying Signed:	nds were expended as describe ing memorandum has been pre	ed above per attached repared and filed.	eceipt(s) and/or	certification(s). If no
For FBIHQ	Use Only:		•	
☐ Approved ☐ Disapprov	ed	Classified	iby:	~
Field Office Copy				CHITALARTA

Field Office Copy

ALL INFORMATION CONTAINED
HEREIN IS BLICLA STUTIED
DATE 221 OI 14.5P.5 C/M.

то:	SAC, WMFO (196A-1563)	6/20/69
FROM:	SA (C-9)	ъ6 ъ7с
SUBJECT:	MARC RICH - FUGITIVE; PINCUS GREEN - FUGITIVE; ARNOLD PHELAN; FBW; MF; RICO; INCOME TAX EVA TRADING WITH THE ENEMY; (OO:NY)	SION;
	Attached is an FSA Blueslip reor payments made by the writer he expenses were incurred for or use by the writer in the	to the b6
l duri	ng the period of 1/1/89 through	1 4/30/89 to 67E
	developments in captioned matt	
	ney orders which were purchase	ional \$1.89 is d by the
		at
	Attached are invoices for 9 through 4/30/89. Also attach- menting payment of these bills	
	AUTHORITY/FSA BALANCE:	
After this payment,	SAC authority. FSA balance is FSA balance will be	b7E
WMM/wmm		
ly	Electron 2	DEMATION CONTAINED IS UNCLESSIFIED 2601 BY 573 C. Ca. 01-081
н		SEARCHEDINCEXEDSERIALIZEDSERIALIZED
		FBI WASH, METRO FIELD OFFICE

FD-536 (Rev. 2-24-87)	- Classification: _	196	<u> </u>	Item No: 471-J
đ	FS	A Blue Slip		,
Request Date: 5/2/89			56 57C	Voucher Date: 5/8/
<u> </u>			o ^{7E} , request \$	_ for payment
to			<i>"</i>	in connection with investigation
entitled: Marc Rich - Fu	gitive; ETAL;	FBW; MF; K	ICO, Trading with	HUCKELLONO. 196A-1563
Soya, ai io linerae ai er 🖔	oos a Hing Williams	for Mircoile	lniormalon? : [IYO BRO
Authority: 5AC			Period Covered: LZ	110189 10 319189
Payments made by other offices Details: Expenses in	A 17	9		
	information	Pran Pra	Mening He	investigation
#1,00 is being Clame		1 1	11 1. 1 1	en Order
Bills And Yesenst	are Admilie	1,0	Reviewed_	
Approved for Disbursement:			Check No.:	Date: 5,10,
Bibbarpement.			OHEOR NO.:	- paic
on 5/7/8911	eceived \$	from the	WHEO	b6
Field Support Account for exp	eı			b7C b7E
Sign	ne			
2 1) 5,4	\			
Payment Date: 2/1/01	_		- 2000	Opening (1994)
C i verge	Informant Pa Witnessed			*
	- OR -			S
	Waiver Dated:		1	<u> </u>
		b6		29 (3)
Coope	in ling Wilness	ь7с ь7Е		
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- 1000: 1 1			Total:	8:
	*			3.00.00.00.00.00.00.00.00.00.00.00.00.00
I hereby certify that fur receipt was obtained, a justify) and/or certification(s). If no
receipt was obtained, a justify.	ing memorandum nas be	X X		
Signed: _		Title:	/}-	
For FBIHQ	Lice Only	T	2002	
	ose Omy.	i x	Classification:	
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ALL IMPORMATION CONTAINED
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DATE 2/20 | BY SP5 | C | 4

TO:	SAC, WM	IFO (196A-1563)	5/2/8	9
FROM:	SA		(C-9)	ь6 ь7с	
SUBJEC	PINCUS ARNOLD FBW; ME	CH - FUGITIVE GREEN - FUGIT PHELAN; F; RICO; INCOM WITH THE ENE	IVE; E TAX EV	ASION;	
payment of to the a			ayment m	requesting ade by the write e incurred for	r
	900	20.0		20	b6 b7C
RICH and PHELAN \$1.00 is include bill.				ough 3/9/89. Order to pay the	- b7Е е
receipt document	ing			money order are attached.	
	AUTHORI	TY/FSA BALANC	E:		
this payment, FS		hority. FSA b	alance is	s After	b7E
		A E	LL IMPORMA TEREN IS U ATE 2/26/2	ATTON CONTAINED NCLASSIFIED() LEYSPS	
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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1218760-0
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Total Deleted Page(s) = 11
Page 25 ~ Referral/Direct;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Direct;
Page 31 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 101 ~ Referral/Consult;
Page 102 ~ Referral/Consult;
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VZCZCNY0135

P HQ NH WFO ..

DE NY #0135 0112245

ZNR EEEEE

R 112156Z JAN 85

FM FBI NEW YORK (196A-1774) (C-1)

TO DIRECTOR FBI (196-2848) PRIORITY

ATTN: SUPERVISOR

FINANCIAL CRIMES UNIT,

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EIN ISUNCLASSIFIED

ATTN: DIVISION 6

FBI NEW HAVEN PRIORITY

ATTN: SPECIAL AGENT

b6 b7C

FBI WASHINGTON FIELD PRIORITY

ATTN:

b6 b7C

BT

UNCLAS E F T O SECTION 1 OF 3

CLASSIFIED BY: SP5.TC.TNF REASON: 1.5 (C.D. DECLASSIFY ON: X 1,6 C DRU# OI-081

MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; FBW; MAIL FRAUD; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NEW YORK 670

700

REFERENCE NEW YORK TELETYPE TO DIRECTOR, DATED DECEMBER 12, 1984, AND NUMEROUS TELEPHONE CALLS BETWEEN NEW YORK, LEGAT, BONN,

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GE TWO DE NY Ø135 UNCLAS E F T O SECTION 1 OF 3 IHQ AND NEW HAVEN SPECIAL AGENT DECEMBER 12, 1	SA TURNICU
CEMBER 20, 1984.	Jo4 Insolus
JENBER 20, 1904.	
REFERENCED NEW YORK TELETYPS NOTED	
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SOURCE, WHO IS A	THE
LOWING IS A SUMMARY OF EVENTS AS PROVIDED BY SOURCE	
	a ' ' ''
SOURCE ADVISED	
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R 112156Z JAW 85

FM FBI NEW YORK (196A-1774) (0-1)

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVE'S PRICRITY

FEI WASHINGTON FIELD PRIORITY

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UNCLAS E F T O SECTION 2 OF 3

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PAGE FOUR DE NY 0136 UNCLAS E F T O SECTION 2 OF 3 b6 b7С b7D b7F **b6** b7C b7D b7F

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PAGE FIVE DE NY %136 UNCLAS E F T G SECTION 2 OF 3

ADMINISTRATIVE

SOURCE IS SOURCE'S IDENTITY FUST BE PROTECTED. SOURCE'S IDENTITY FUST BE SOURCE'S IDENTITY IS DISCLOSED. IF THE INFORMATION PROVIDED BY	b' b'
	ď
IN REFERENCED TELETYPE, NEW YORK WOTED RESULTS OF EFFORTS TO VERIFY INFORMATION PROVIDED BY YORK DETERMINED THE BASIC INFORMATION PROVIDED BY ACCURATE ALTHOUGH BASED ON ABOVE, NEW YORK STILL BELIEVES THIS ASSESSMENT IS ACCURATE.	b6 b70 b71 b71
BASED ON SOURCE IS	
VERY OPTIMISTIC THAT	, (U)

PAGE SIX DE NY 0136 UNCLAS E F T O SECTION 2 OF 3
BOTH NEW YORK AND SOURCE ARE VERY CONCERNED ABOUT
THE NEW YORK
OFFICE HAS TAKEN ADDITIONAL ADMINISTRATIVE STEPS TO PROTECT SOURCE'S
IDENTITY. NEW YORK REQUESTS FBIHQ TAKE SIMILAR PRECAUTIONS. THESE
PRECAUTIONS SHOULD INCLUDE,
(S) (U)

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REQUEST OF THE BUREAU

BT

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PP HQ NH WFO

DE NY #2137 D112245

ZNR EECEZ

R 112156Z JAN 85

FM FBI NEW YORK (1964-1774) (C-1)

TO DIRECTOR FBI (196-2848) PRIORITY

FBI NEW HAVEN PRIORITY

FBI WASHINGTON FIELD PRIORITY

ET

UNCLAS E F T O SECTION 3 OF 3

FBIHQ IS REQUESTED TO CONDUCT INDICES CHECKS TO FURTHCR

IDENTITY FNU KUCHNICH (PHONETIC), WHO

FBIHQ IS REQUESTED TO DISSEMINATE CONTENTS OF THIS COMMUNICATION TO LEGATS, BONN AND BERN FOR INFORMATION.

SECRETARY OF COMMERCE IN THE CARTER ADMINISTRATION.

LEGAT, BORN IS REQUESTED TO COMPUCT DISCRETE INQUIRIES

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b7D b7F

11 1015 T

PAGE TWO DE NY Ø137 UNCLAS E F T O SECTION 3 OF 3

IT IS NOTED PREVIOUS COMMUNICATIONS HAVE BEEN SENT TO LEGAT,
BONN, UNDER THE "SESSET" CLASSIFICATION. SINCE THIS CLASSIFICATION
CAUSED SERIOUS PROBLEMS FOR LEGAT IN DISSEMINATING
NEW YORK WILL PREPARE FUTURE COMMUNICATIONS IN SUCH A
WAY TO ALLOW MOST, IF NOT ALL INFORMATION, TO BE DISSEMINATED.
SINCE PROTECTION OF SOURCE'S IDENTITY IS PARAMOUNT, LEGAT BONN IS
REQUESTED TO USE CAUTION WHEN DISSEMINATING INFORMATION FROM SOURCE.
WASHINGTON FIELD, AT WASHINGTON, D.C. WASHINGTON FIELD OFFICE
IS REQUESTED TO CONDUCT DISCREET CHECKS AT UNITED STATES DEPARTMENT
OF STATE TO DETERMINE IF MARC RICH, DOB DECEMBER 18, 1934, AND POB
AT AWTWERP, BELGIUM AND PINCUS GREEN, DOB AT
NEW YORK, HAVE VAILD DIPLOMATIC UNITED STATES PASSPORTS.

BT

#Ø137



b7E

b6 b7С

SECRET

NAMED AS TARGETS OF A BOMBING PLOT. AFTER EXTENSIVE INVESTIGA-TION SUBSTANTIATION OF THE THREATS TO KILL THE VICTIMS WAS NOT DISCOVERED AND CLEVELAND CLOSED THEIR INVESTIGATION ON 7/5/77.



BUREAU FILE 77-8236, CAPTIONED PHILIP M. KLUTZNICK; SPI;
BEGINS WITH BACKGROUND CHECKS ON KLUTZNICK FOR A POSITION AS
ATTORNEY, DEPARTMENT OF JUSTICE IN 1935 AND CONCLUDES WITH UPDATING OF BACKGROUND IN 1957 WHEN KLUTZNICK WAS BEING CONSIDERED
FOR A PRESIDENTIAL APPOINTMENT WITH THE STATE DEPARTMENT. AN
ADDITIONAL COMMUNICATION IN THIS FILE INDICATES THAT IN MID-1974.

KLUTZNICK WA	18		THIS	NFORMA	TION WAS	REPORTED	то
THE CHICAGO	OFFICE B		2	V-10-41		, NO	
INFORMATION	CONTAINED	IN THE	COMMUNIC	CATION	INDICATE	D ANYTHING	ž
				7(5)	(U)		* *

BUFILE 161-55 CAPTIONED PHILLIP KLUTZNICK; SPI; BEGAN IN

12/60 TO COMPLETE BACKGROUND CHECKS FOR UNKNOWN POSITION IN

KENNEDY ADMINISTRATION. THIS FILE ALSO CONTAINS THE BACKGROUND

INVESTIGATION OF PHILIP MORRIS KLUTZNICK WHICH CONCLUDED IN

12/79 AND WAS CONDUCTED PRIOR TO HIS BEING CONFIRMMED ON 12/21/79

.....



AS SECRETARY OF COMMERCE.



THE FOLLOWING BACKGROUND IS PROVIDED FOR INFORMATION.

PHILIP MORRIS KLUTZNICK WAS BORN 7/19/07. ISAS CITY,

MISSOURI. KLUTZNICK, SINCE 1960. HAS BEEN A.SELF-EMPLOYED

REAL ESTATE DEVELOPER AND AMBASSADOR TO THE UNITED NATIONS

(1961-62, 1966). LAST KNOWN ADDRESS (1979) WAS 180 EAST PEARSON.

APT. 7204. CHICAGO, ILLINOIS, WHERE HE RESIDED WITH EDITH

(RIEKES) KLUTZNICK

#0077

NNNN



FD-36 (R	ev. 8-26-82)	•	•	ľ					
e e e e e e e e e e e e e e e e e e e	TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☐	FBI PRECEDENCE: ☐ Immediate ☑ Priority ☐ Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 1/31/85	631					
	TO: DIRECTOR, FBI		TY b6 b7C DIVISION 6	> 267:42					
	ATTENTION: SA b6 b7c BT U N C L A S-E F T O MARC RICH-FUGITIVE; PINCUS GREEN-FUGITIVE; ET AL; FBW; MAIL								
	ON 1/30/85, SA	L TO THE BUREAU DA D N: (I) MARC RICH	TED 1/11/85. ETERMINED THE FOLLOW ARD, BORN 12/18/34	BELGIUM,					
	ISRAEL ONLY. PASSPO	EW YORK, VALID FOR ORT EXPIRES 1/10/9 2/82 AT LISBON, PO	RIST PASSPORT X07102 TRAVEL TO SOUTH AFR 3; TOURIST PASSPORT RTUGAL, PASSPORT EXP	RICA AND					
	JAT:glr & (2) Approved: COT	Transmitted (Numb	per) (Tim	\$2011133 be					
	2-23-01 YSP	'n	U.S. GOVERNMENT PRINTING OFFICE	b. b. b. c. : 1984 0 - 449-465					

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,	**	FBI	and the second s	
	TRANSMIT VI Teletype Facsimile	☐ Immediate		
	PAGE TWO	DE WF #0031 U N C L A S		
38 79	3/2/87; 1	OURIST PASSPORT A2663963	ISSUED 9/19/80 AT NEW YOR	к,
	PASSPORT	REPORTED LOST ON 3/3/82;	TOURIST PASSPORT Z3617833	
	ISSUED 4/	16/80 AT MADRID, SPAIN,	PASSPORT EXPIRES 4/15/85;	
	TOURIST P	ASSPORT Z1978001 ISSUED	6/10/75 AT LONDON, ENGLAND	· man
	PASSPORT	CANCELED 4/16/80. (II)	500 March 1977	sav
\geqslant	-	NEW YORK, HAS OR HAS HAN	D THE FOLLOWING PASSPORTS:	TAURIST PASSPORT
100	TOURIST P	ASSPORT	VALID FO	
9	TRAVEL TO	,	ONLY, PASSPORT EXPIRES	Parapor expire
		TOURIST PASSPORT	ISSUED	L'Expre
	PA	SSPORT EXPIRES	TOURIST PASSPORT	b6 b7C
	ISSUED		PASSPORT REPORTED LO	40 content (10 mg - 10
}	ON	TOURIS	T PASSPORT ISSUED	
		. c	ANCELED ON	ľ
	IT I	S TO BE NOTED THAT PASSPO	ORT SERVICES, DEPARTMENT OF	F
	STATE IS	DELINQUENT IN THE FILING	OF PASSPORT APPLICATIONS	
	FOR NEWLY	ISSUED PASSPORTS, AND I	T IS POSSIBLE THAT ADDITION	NAL
7	PASSPORTS	HAVE BEEN ISSUED TO THE	ABOVE. ALSO OF NOTE IS TH	E
1	FACT THAT	ALL OFFICIAL AND DIPLOM	ATIC PASSPORTS ARE ISSUED	116
1	AT WASHIN	IGTON, D.C. AND SA	WAS UNABLE TO LOCATE ANY	ь6 ь7с
	OFFICIAL	OR DIPLOMATIC PASSPORTS	AS BEING ISSUED TO EITHER	
	Approved: _	Transmitted ((Number) (Time)	

FD-36 (Rev. 8-26-82)

	<u></u>		غف
FD-36 (R	ev. 8-26-82)	FBI	•
- 1	TRANSMIT VIA: ☐ Teletype ☐ Facsimile ☐	PRECEDENCE:	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 1/31/85
	PAGE THREE DE WF #0031	UNCLAS	
	PASSPORTS MUST HAVE AN	official Letter	ALL OFFICIAL AND DIPLOMATIC FROM AN APPROPRIATE ISSUED. WFO DETERMINED
	THAT SOME OF THE ORIGI		
			RVICES, LEGAL DIVISION.
	WFO WILL FURNISH MICRO	FILMED COPIES OF	THE ABOVE NEW YORK UNDER
	SEPARATE COVER.		
	BT		
	#0031		
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Approved:	 Transmitted			Per	
\$38.449651654000 W		(Number)	(Time)	3 N 85	

TO:	DIRECTOR, FBI (196-2848) (ATTN: SUPERVISOR	ь6 ь7с
FROM:	SAC. WASHINGTON FIELD (198A-1563) (RUC)	
PINCUS G	H - FUGITIVE:	* * * * * * * * * * * * * * * * * * * *
INCOME T	L FRAUD; HICO:	e gaste, w Neg
OO:NY	WITH THE ENEMY:	
	Re WFO tel to the Bureau dated 1/31/85.	
	Enclosed for New York are the following:	• • • •
issued 1	(1) One microfilmed copy of passport reco /11/83 in the name of MARC RICH, born 12/18/34.	
: issued 3	(2) One microfilmed copy of passport reco /3/82 in the name of MARC RICH, born 12/18/34.	rd Z3045402
issued 9	(3) One microfilmed copy of passport reco/19/80 in the name of MARC RICH. born 12/18/34.	
issued 4	(4) One microfilmed copy of passport reco /16/80 in the name of MARC RICH, born 12/18/34.	
issued	(5) One microfilmed copy of passport reco in the name of PINCUS GREEN.	rd
issued	(6) One microfilmed copy of passport reco in the name of PINCUS GREEN, born	rd
issued	(7) One microfilmed copy of passport reco in the name of PINCUS GREEN, born	rd
2 - Bure		9
2 - New 1 1 - WFO JAT/jat (5)	York (196A-1774) (C-1) (enc. 9)	B. 196-1562
MAN	DIK.	1130

HEREIN IS IN THE SPECTUF

Searched Sorialized Indexed Filed

		microfilmed copy of passport record	73
issuedin	the	name of PINCUS GREEN, born	

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(9) One copy of <u>GUIDELINE REGARDING PASSPORT</u> DENIAL/REVOCATION.

New York can be following the enclosed Guideline have subjects included into the WORLD WIDE LOOKOUT SYSTEM. of Passport Services which will deny the issuance of any new passports and provide an avenue to revoke subjects' current passports.

In that no leads remain WFO is RUC'ing this matter:

STANET

FORMS. TEXT HAS 1 DOCUMENT NEXT DOCUMENT (#2223) MOVED FROM	INBOX.1 TO DESK	. 1	₽Ź	
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FM LEGAT BERN (1964-234) (P)	b6	CLASSIFIE	REY:SP5	OCIBU
TO DIRECTOR (196-2848) PRIORITY	b7C	REASON: DECLASSI	NS C, E	6
ATTN: CID. SSAS		3/21/	0) 91-	081
FBI NEW YORK (12A-1470) AND (1964	-1774) PRIORITY	e	<i>,</i>	
ATTN: SAS BON	IRA; AND		C-1	b6
FEI WASHINGTON METROPOLITAN FIELD	OFFICE (196A-1	563) AND		ь7c
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HUTTON CORPORATION; NARCOTICS - MONEY LAUNDERING; OO:NEW	
YORK." CAPTION WAS CHANGED BY NY TELETYPE DATED 3/8/88.	
RE WMFO TELETYPE, 1/19/88; NUMEROUS TELCALLS BETWEEN	
WMFO AND NEW YORK DURING PERIOD OF 1/19/88 THROUGH 3/31/88	
AND MEETING AT FBIHQ BETWEEN WMFO SA AND	ь6 ь7с
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WMFO TELETYPE NOTED SUBJECT ARNOLD H. PHELAN RESIGNED AS	
EXECUTIVE VICE PRESIDENT OF E.F. HUTTON CORPORATION (EFHC)	
ON 1/17/88. TELETYPE ALSO NOTED	
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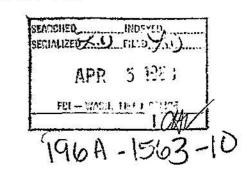
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TITLE MARKED "CHANGED INTEROFFICE" TO IDENTIFY FOR

(DO:NY)(NY 196A-1774)(WF 196A-1563)



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RE WMFO TELETYPE, 1/19/88; NUMEROUS TELCALLS BETWEEN	
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FOR INFORMATION OF LEGATS BERN AND LONDON, REFERENCED	
WMFO TELETYPE NOTED SUBJECT ARNOLD H. PHELAN RESIGNED AS	
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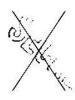
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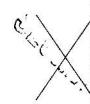
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BECAUSE OF THE SENSITIVE NATURE OF THE SCURCE, LEGAT	ſ	
IS NOT DISSEMINATING ANY OF THIS INFORMATION UNTIL AUTHORIZED.		
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	INBGX.1 (#3439)
	TEXT: VZCZCNY0313
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	R 202055Z APR 88
	FM FBI NEW YORK (BQ 12A-1470) (F) (C-13)
ŝ	TO DIRECTOR FBI PRIORITY b6 b7c
	ATTN: SUPERVISORY SPECIAL AGENTS (SSAS)
	ATTN: AND CEUROPEAN/ASIAN DRUG TRAFFICKERS 66 67c
	ATTN: UNIT)
	LEGAL ATTACHE BERN (196A-234) PRIORITY
•	LEGAL ATTACHE LONDON PRIORITY 2-26-01
	ATTN: ASST. LEGAT 66 b7c
	PRIORITY 1964-1563) () L. SSUPTON: X
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	MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); ET AL; FEW;
	MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; OO:NY(BG). b7E
	DRUGS/IDTO; OO:NY(BQ).
8	RE WFO TELETYPES DATED APRIL 4, 1988, APRIL 15, 1988; LEGAT
	BERN TELETYPE TO BUREAU DATED APRIL 12, 1988 AND TELECALLS BETWEEN
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SPECIAL AGENT (SA) BROOKLYN-QUEENS METROPOLITAN (b6	
RESIDENT AGENCY (BOMRA) AND SPECIAL AGENT WASHINGTON b7c	
METROPOLITAN FIELD OFFICE (WMFO), DATED APRIL 18, 19, 1988.	
FOR THE INFORMATION OF RECEIVING OFFICES, A VERY RELIABLE AND	
SENSITIVE SOURCE ADVISED	
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RECEIVING OFFICES ARE	
REMINDED THAT THIS INFORMATION MUST BE CONSIDERED SINGULAR IN NATURE	
AND IMPROPER HANDLING OR DISCLOSURE WILL DISCLOSE SOURCE'S IDENTITY.	
SOURCE AND FAMILY WOULD BE IN PHYSICAL DANGER AND ONGOING FBI	
INVESTIGATIONS WOULD BE IN JEOPARDY (5)	
WITH RESPECT TO LEGAT BERN'S REQUEST FOR RELEASING INFORMATION	b7D
IN REFERENCED WMFO TELETYPES TO BOTH NYO AND WMFO (5)	(U)
	5 mg/

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CONCUR THAT THE INFORMATION SHOULD NOT BE RELEASED AT THIS TIME.
WMFO IS NOT ABLE TO SUITABLY PARAPHRASE OR INDEPENDENTLY
SUBSTANTIATE THE INFORMATION ENOUGH TO PROTECT THE SOURCE AT THIS
TIME. NYO AND WMFO CONSTANTLY EVALUATING THE SITUATION AND WILL
ADVISE LEGAT BERN WHEN AND IF INFORMATION CAN BE RELEASED. (5)
FURTHER, NYO AND WMFO CONCUR THAT AN INTERVIEW OF
AT THIS TIME WOULD BE PREMATURE. ALTHOUGH IN REFERENCED WMFO 66
TELETYPE SOURCE ADVISED 67C 67D
(5) (□) b7F
FOR THE INFORMATION OF RECEIVING OFFICES, CONTINUED PEN
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NYO UNSURE ON ABOVE AS TO WHETHER
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FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563)

(183A-868)

ATTN: SSAS DIV. 6 ADIC NEW YORK (12A-1470)(P) (ATTN: SA b) BGMRA)	(100M 000)		54-38/A
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MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE(B); FBW;

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RE WMFO TELETYPE, 4/1/88 AND WMFO TELCALLS TO NEW YORK, \pm /4 AND 4/7/88.

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TO DIRECTOR, FBI PRIORITY

LEGAT, BERN (INFO) PRIORITY

LEGAT, LONDON PRIORITY

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ATTENTION: FBIHQ, SSA	DIVISION &
ATTENTION: LEGAT, LONDON, ASSISTANT	LEGAT b6
ATTENTION: NEW YORK, SA	BQMRA (196A-1774) b6
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196A-1774) (WF 196A-1563)

196A-1563-14 BB 58

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RE WMFO TELETYPE TO THE BUREAU DATED MAY 27, 1988; AND
TELCALL BETWEEN WMFO SA NY SA
MAY 29, 1988, AND ASSISTANT LEGAT LONDON, ON MAY 31,
1988.
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GREEN. (S)(U)
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(196A-1774); LEGAT LONDON, ASSIS	TANT LEGAT 56
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TO DIRECTOR (196-2848) ROUTINE

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MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B), ET AL;

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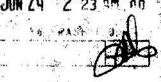
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FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES ON JUNE SO, 1788, ARNOLD PHELAN, BUBJECT IN CAPATION DEPARTED UP AND NEW YORK ENROUTE TO LONDON, ENGLAND. PHELAN BEPARTED ON TWA FLIGHT TOW AT STOOD AND WAS NOT ACCOMPANIED BY ANY FAMILY RELATIVE. THE FLIGHT IS SCHEDULED TO ARRIVE AT 8:40 AM (LONDON TIME). PHELAN WAS OBSERVED WEARING A BLUE SPORT COAT, GREY SLACKS AND WEARING SUN GLASSES. PHELAN HAD TWO ITEMS OF CARRYON LUGGADE AND BOOKED THROUGH TWO SUITCASES AND A SET OF SKIS. THE LUGGAGE IS MATCHING SOFT LUGGAGE BLACK IN COLOR, WITH BROWN TRIMS. THE SKIS WERE WRAPPED IN BROWN HAPER (5)

INVESTIGATION AT NEW YORK HAS DETERMINED THAT PHELAN IS SCHEDULED TO RETURN TO NEW YORK ON AUGUST 20, 1988 ON FLIGHT 709

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FM FBI WASHINGTON METROPOLITAN FIELD DFFICE (1964-1563) (C)

TO DIRECTOR FBI/PRIGRITY/

FBI NEW YORK (124-1470)/PRIORITY/

LEGAT LONDON/IMMEDIATE/

INFO LEGAT BERN/PRIGRITY/

BT

UNCLAS E F T O

CITE: //3920//

PASS:	FBIHQ, SSA	DIVISION 6; NEW YORK, S	A
	SQUAD C-7 (12A-1470); NEW YORK, SA	SQUAT
C-1 (1	96A-1774)) LEGAT LON	DON, ASSISTANT LEGAT	7

SUBJECT: DRUGS - IDTO: OO:NEW YORK.

1964-1563-168 SUBJECT: MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B);

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PAGE TWO DE WF 0973 UNCLAS

FBW; MF; RICO; INCOME TAX EVASION; TRADING WITH THE ENEMY; DO:NEW YORK (NY 1964-1774) (WF 1964-1563).

CES, DURING THE PERIOD OF A VERY RELIABLE AND	ETWEEN WMFO SA	NY SA	JUNE 29
CES, DURING THE PERIOD OF A VERY RELIABLE AND	ND 30, 1988, ASSISTANT LEGAT	LONDOŅ	, ON JUNE 30,
A VERY RELIABLE AND	988, AND NY TELETYPE TO THE	BUREAU AND LEGAT LO	NDON DATED MAY 6
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A VERY RELIABLE AND	FOR INFORMATION OF RECEI	VING OFFICES, DURIN	G THE PERIOD'OF
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PAGE FOUR DE WE 0978 LACLAS ALMINISTRATIVE: SOURCE PROVIDING THE ABOVE INFORMATION IS **b6** b7C MUCH OF THE INFORMATION WAS OBTAINED BY b7D b7E SOURCE IMPROPER HANDLING OF INFORMATION WILL DISCLOSE SOURCE'S IDENTITY. SOURCE AND FAMILY WILL BE IN SHYSICAL DANGER AND BUREAU INVESTIGATIONS WILL BE IN JEOPARDY. REFERENCED NEW YORK TELETYPE REQUESTED LEGAT LONDON EXPLORE THE FEASIBILITY OF A DURING REFERENCED JUNE 30, 1993, TELCALL WITH LEGAT LONDON, ASSISTANT LEGAT **b6** WOULD BE AVAILABLE FOR DISCUSSIONS DURING THE b7E WEEK OF NOTED BECAUSE OF SCHEDULE CONFLICTS, ALL OF THE WIADA TON GLUCW BE AVAILABLE UNTIL ADVISED A PROPOSAL

REGARDING DISCUSSIONS WIT-

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PERSONAL ATTN: SA		
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DATE 07-18-2016

BY: C32W33B91

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WMFO; AND SSA DRUG SECTION, FBIHQ, TO
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DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE VRS 001 D. 274 # 0045 HIL INFORMATION CONTEST VZCZCWMO045 HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWS PP HQ NY BER LON CHERWISE DE WM #0045 2742057 ZNR UUUUU P 302052Z SEPT88 FM FBI WASHINGTON METROPOLITAN FIELD OFFICE TO DIRECTOR FBI/PRIORITY/ FBI ADIC NEW YORK (12A-1470) (P) (196A-1774) (P) INFO FBI LEGAT, BERN FBI LEGAT, LONDON 2.27-0 CLASSIFIED BY SOS, TOTHE BT REASON: 1.5 UNCLAS DECLASSIFY ON: X_ SECTION ONE OF TWO UNCLAS. CITE: //3920// PASS: FBIHQ, SSAS DIVISION 6; NEW YORK, SA SQUAD C-7; NEW YORK, SA SQUAD C-1; LEGAT, LONDON, ASSISTANT LEGAT **b6** b7C b7D SUBJECT: DRUGS - IDTO; OO: NEW YORK (12A-1470); **b7D**



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P 302052Z SEPT88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE

TO DIRECTOR FBI/PRIORITY/

FBI ADIC NEW YORK (12A-1470) (P) (196A-1774) (P)

INFO FBI LEGAT, BERN

FBI LEGAT, LONDON

BT

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SECTION TWO OF TWO

CITE: //3920//

PASS: FE	IHQ, SSAS		DIVISION
NEW YORK,	SA	SQUAD C-7; NEW YORK, SA	×
	SQUAD C-1; LEGA	T, LONDON, ASSISTANT LEGAT	¥6

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SUBJECT: DRUGS - IDTO; DO:NEW YORK (12A-1470);

MARC RICH - FUGITIVE (B); PINCUS GREEN - FUGITIVE (B); FBW; MF;



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BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS BERN AND LONDON FOR INFORMATION.

ADDITIONAL LEADS BEING LEFT TO THE DISCRETION OF THE NEW YORK OFFICE

BT

#0046

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INBOX.2 (#4526) TEXT: VZCZCF00905 PP HO WMFO BER LON ROM DE F0 #0905 2812338 ZNR UUUUU P 072238Z OCT 68 FM NEW YORK (245A-2) (P) (C-7) TO DIRECTOR (PRIORITY) **b6** ATTN: EUROPEAN ASIAN DRUG b7C ATTN: TRAFFICKERS UNIT WMFO **b6** ATTN: b7C BERN **b**6 b7C ATTN: LEGAT ALL INFORMATION CONTAINED LCNDON **b6** HEREIN IS UN SSIFIED ATTN: ASST LEGAT DATE 2-28-01 BY Sp5 JC TNI ROME **b**6 ATTN: ASST LEGAT b7C BT UNCLAS GENUS CATTAILS; MARCOTICS CONSPIRACY; OCDETF; OD:NY DRUG - ITDO; GO:NY (NY 12A-1470) believe Copy to SA

PAGE TWO DE FO 0005 UNCLAS RENYTEL TO FBIHO, SEPT 29. 1988: BERMAT TO FSIHO. JUNE 2. 1988: NYTEL TO BER. MAR 1. 1988: WMFOTEL TO FRIGH, SEFT 12, 1970. FOR THE INFO OF FBING AND RECEIVING OFFICES ON SEPT 29. 1988 MR **b**6 b7C APPEARED AT THE US ATTORNEY'S OFFICE (USAG), SDNY, NY, NY, ON BEHALF OF HIS CLIENT, AS A MATTER OF BACKGROUND W/Mo DOE **b**6 b7C ATHERMORE. ON OR ABOUT **b6** b7C b7D 183A-868 ite Copy to SA Jourse file **b6** b7C les.

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FM FEI WASHINGTON METROPOLITAN FIELD DEFICE (1964-1563) ()

TO DIRECTOR FBI/PRIORITY/

FBI DIC NEW YORK (12A-1270) (F)/PRICRITY/

INFO FBI LEGAT BERN/PRICRITY/

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CITE: //3920//	
PASS: FBIHC, SSA'S	PIV1810N
#6, ADIC NEW YORK, SA	SQUAD C-7; LEGAT LONDON, b6
ASSISTANT LEGAT	ь6 ь7с

SUBJECT: DRUGS - EDTO; OO: NEW YORK (NY 12A-1470]

RE WMFD TELECALL TO NEW YORK, DECEMBER 3, 1988.

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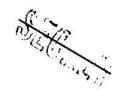
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ANY LEADS ARE BEING LEFT TO THE DISCRETION OF NEW YORK.

PAGE THREE DE WM 0003 UNCLAS BUREAU IS REQUESTED TO DISSEMINATE CONTENT OF TELETYPE TO LEGAT BERN AND LONDON. INFORMATION COPIES ARE BEING BENT TO LEGATE BERN AND LONDON. LEGAT BERN SHOULD NOT DISSEMINATE CONTENTS OF TELETYPE TO UNTIL ADVISED TO DO SO BY NEW YIRK. ADMINISTRATIVE: THE ABOVE INFORMATION WAS FURNISHED BY INFORMATION FROM THIS SOURCE MUST BE TREATED AS SINGULAR INFORMATION. IMPROPER HANDLING OF INFORMATION WILL RESULT IN DISCLOSURE OF SOURCE'S IDENTITY. IF SOURCE'S IDENTITY IS DISCLOSED, SOURCE AND FAMILY WILL BE IN PHYSICAL DANGER WILL BE IN JEOPARDY.

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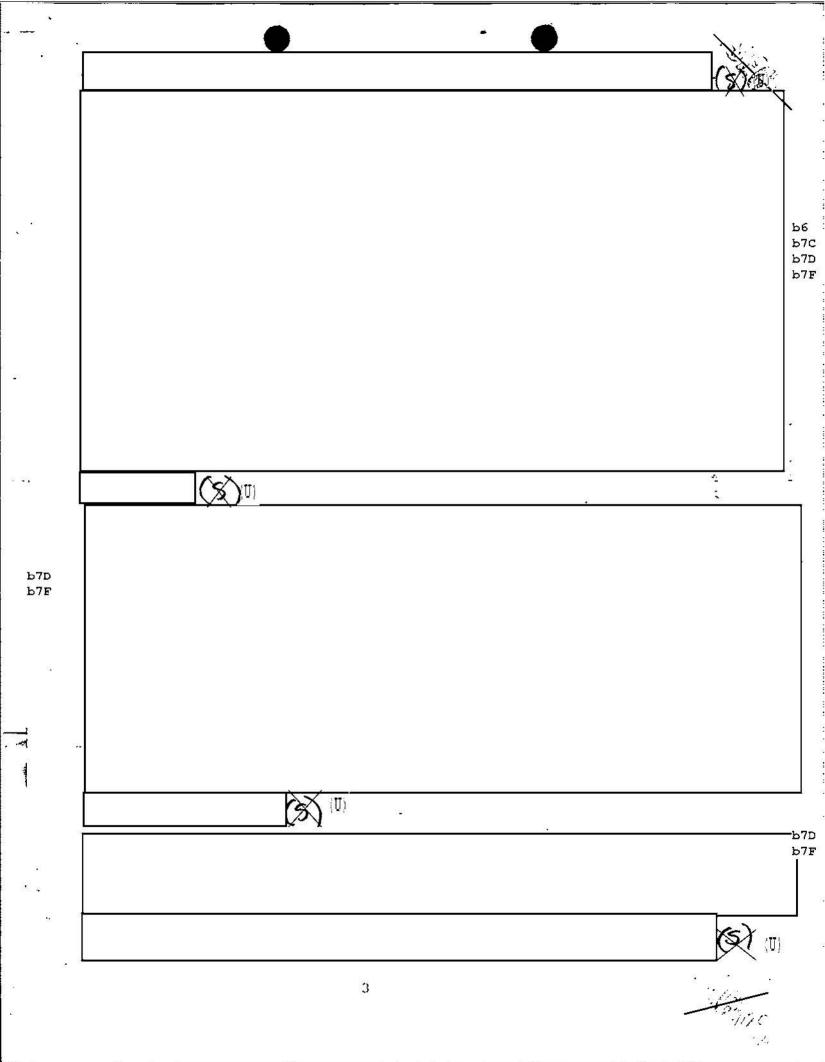
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-18-2016	BY: C32W33B91	J				
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DE WM #0008 0171730

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P 171716Z JAN 89

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

ADIC, NEW YORK/PRIORITY/

LEGAT, BERN/PRIORITY/

LEGAT, LONDON/PRIORITY/

BT

UNCLAS

CITE: 77392077

PASS: DIVISION 6. FBIHQ, SSA NEW YORK, SA

SQUAD C-7. LONDON, ASSISTANT LEGAT

SUBJECT: DRUGS-IDTO; OO:NEW YORK. RE

AND TELCALLS BETWEEN

WMFO, NEW YORK, AND LONDON, JANUARY 12-13, 1989.

FOR INFORMATION OF RECEIVING OFFICES,

A VERY SENSITIVE AND RELIABLE

SOURCE

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b7C b7D

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5-58-01 CLASSIFIED BY: S REASON: 1.5 DECLASSIFY ON: X

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PP HQ NY LEGAT BERN LONDON

DE WM #0009 0171740

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FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (196A-1563) (P)

TO DIRECTOR FBI/PRIORITY/

ADIC, NEW YORK/PRIORITY/

LEGAT, BERN/PRIORITY/

LEGAT, LONDON/PRIORITY/

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CITE: //3920//

PASS: FBIHQ, SSA DIVISION 6. NEW YORK, SA SQUAD C-7. LONDON, ASSISTANT LEGAT

SUBJECT: DRUGS-IDOT; OO:NEW YORK.

RE WMFO TELETYPE, DECEMBER 9, 1988 AND TELCALLS BETWEEN WMFO AND NEW YORK, DECEMBER 9, 1988 AND JANUARY 12, 1989.

FOR INFORMATION OF RECEIVING OFFICES, A VERY SENSITIVE AND

CLASSIFIED BY: SP5.JCTNE REASSIFY ON: X 196A-15-03

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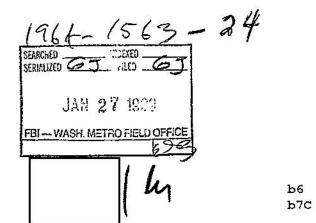
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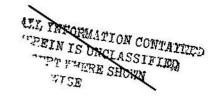
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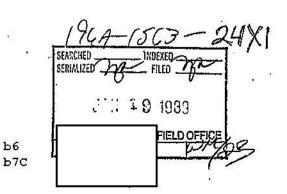


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by teletype.		

2-28-01 ASSIFIED BY:

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	SUBJECT: DRUGS - IDTO; (00: NEW YORK).
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LONDON FURTHER RECOMMENDS THAT SOURCE		
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CONSIDERATION SHOULD BE GIVEN TO SOURCE'S	SPECIAL	
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	SUBJECT: DRUGS-IDTO; OO:	NEW YORK.	
Spirit.	REFERENCE TWO TELS FROM WMFO I	DATED JANUARY 17. 1989.	
	REFERENCED WMFO TELETYPES REQU	JEST LEGAT, BERN'S,	b7D b7E
	RECOMMENDATIONS CONCERNING	100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No. 100 No.	b7F
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5 5	COMMENTS AND RECOMMENDATION.	PD 116A-	1563
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THUS, LEGALLY AND TECHNICALLY,	
AN EXTREME ROSK IF ANYTHING SHOULD GO WRONG WHILE SOURCE	b7D b7E b7F
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PAGE THREE DE BER 0032 UNCLAS FOR INFORMATION OF RECIPIENTS, BERN'S FILE IN THIS MATTER WAS OPENED ON APRIL 12. 1988. AT WHICH TIME IT WAS SEPARATED FROM THE "GENUS-CATTAILS" INVESTIGATION TO BE HANDLED AS A SEPARATE MATTER. HAVE BEEN ADVISED ONLY OF THE FOLLOWING INFORMATION BY LEGAT, BERN: (U) 1. IN JULY, 1987, WE ADVISED THAT WE ARE (BASED ON LONDON TELETYPE CAPTIONED LONDON FILE **b6** b7C 2. IN JULY, 1988, LEGAT ADVISED b7D b7E

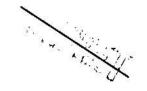
BOTH CAPTIONED

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PAGE FOUR DE BER 0032 UNCLAS	
3. ON AUGUST 29, 1988, LEGAT REQUESTED THAT	
	b6 b7C b7D b7E
NO RESPONSE HAS FEEN RECEIVED TO THIS REQUEST TO	D/E
DATE, IN SPITE OF A FOLLOW-UP IN NOVEMBER, 1988.	
AS IS APPARENT FROM THE ABOVE, LEGAT HAS PROVIDED MINIMAL	
INFORMATION TO RESPONSE HAS NOT BEEN	
OVERWHELMING. THERE IS NO INDICATION THAT	
HAVE TAKEN ANY PARTICULAR INTEREST IN	
THE POINT IS, THEREFORE, THAT LEGAT	
BELIEVES THE CHANCE OF SOURCE	b 6
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LEGAT IS NOT AWARE	
OF ANY INDEPENDENT INVESTIGATION OF	
(5) (1)	
THE BOTTOM LINE IS THEN THAT, YES, THE BOTTOM LINE IS THEN THAT, YES,	

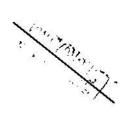


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PAGE SIX DE BER 0032 UNCLAS
THERFFORE, NOT RECOMMEND
AS NOTED ABOVE AND IN PREVIOUS COMMUNICATIONS, TO LEGAT'S
KNOWLEDGE, b7D b7E
REGARD TO THIS MATTER, FRIMARILY BECAUSE 67F
REGARDING
THE REASON
IB ESSENTIALLY THE SENSITIVITY OF THE SOURCE. LEGAT FULLY
APPRECIATES THESENSITIVITY OF THE SOURCE AND THE RESTRICTIONS (S) $\langle \mathbb{I} \rangle$
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INBOX.8 (#3205)



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TO DIRECTOR FBI/PRIORTTY/	
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LEGAT LONDON/PRIGRITY/	
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UNCLAS SECTION TWO OF TWO	
CITE: //5550//	
PASS: CID, DRUG SECTION, SSA 670	
THAT THEREFORE APPLY, HOWEVER, LEGAT BELIEVES THAT IT WOULD BE VERY MUCH TO DUE ADVANTAGE IN PURSUING THIS INVESTIGATION THAT AT	o71 o71 o71
SOME POINT IN THE YEAR FUTURE PE ADVISED OF ANY AND ALL	
INFORMATION THAT IS CONSISTENT WITH SOURCE'S SECURITY.	
THERE ARE NUMEROUS POSSIBILITIES TO OBTAIN EXTENSIVE INFORMATION (U)	

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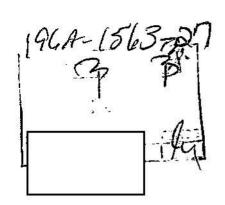
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	HOWEVER. TO DO SC 67D
NECESSARILY REQUIRES	b7E
LEGAT REQUESTS THAT F	RECIPIENTS KEEP THIS IN MIND
AND ENDEAVOR INTO	THIS INVESTIGATION AS SOON
AS POSSIBLE. (S) (U)	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-18-2016 BY C32W33B91 ACC

The received 2/25/89



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-->NEXT TXST FORMS, TEXT HAS 1 DOCUMENT NEXT DOCUMENT (9785) MOVED FROM INBOX.1 TO DESK.27 TEXT: VZCZCHQO013 RR HG MY XF LCN DE BER #0053 0231705 ZNR LUGUII R 280900Z JAN 89 FM LEGAT BERN (12A-S9) (RGC) TO DIRECTOR FBI/ROUTINE/ FBI NEW YORK/ROUTINE/ FBI WMFO/ROUTINE/ ALL INFORMATI CONTAINED HEREIN IS UNI SIFIED LEGAT LONDON/ROUTINE/ DATE 2-28-01 BYSP5 JCIN 3T UNCLAS CITE: //5550// **b6** PASS: CID, DRUG SECTION, SSA b7C BUBLECT: DRUGS-IDTO; GO: NEW YORK. REBERNIEL DATED CANCARY 28, 1989, REPORTED THE FOLLOWING CONCERNING

IS DESCRIBED AS FOLLOWS:

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FOR INFORMATION OF THOSE IN RECEIPT OF THIS COMMUNICATION,
THE SOURCE AND SA
AT THIS STAGE OF THE INVESTIGATION AND
BASED UPON OUR POSITION
REGARDING THIS CASE, 57
THE POSITION OF LEGAT BERN, (S) (U)
SA b7
LEGAT LONDON. LEGAT LONDON WILL ENSURE APPROPRIATE
NOTIFICATION TO THE STATE DEPARTMENT, AMERICAN EMBASSY,
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TO DIRECTOR FBI/PRIORITY/

ADIC NEW YORK (12A-1470)/PRIORITY/

LEGAT LONDON (196A-417)/PRIORITY/

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UNCLAS E F T O

PASS:	FBIHG, SSA	DIVISION & NEW YORK, SA	3
	SQUAD C-71 LONDON, ASS	SISTANT LEGAL	

SUBJECT: DRUG MATTER; IDTO: 00:NEW YORK.

RE WMFO TEL TO FBIHQ, JANUARY 17, 1989; LONDON TEL TO FBIHQ, JANUARY 20, 1989; BUREAU TEL TO WMFO, FEBRUARY 1, 1989; ANS VARIOUS WMFO TELCALS TO NEW YORK AND LONDON, JANUARY 30 -FEBRUARY 9, 1989.

FOR INFORMATION OF RECEIVING OFFICES, ON

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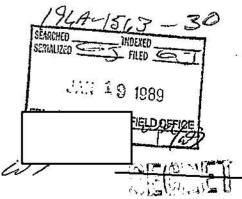
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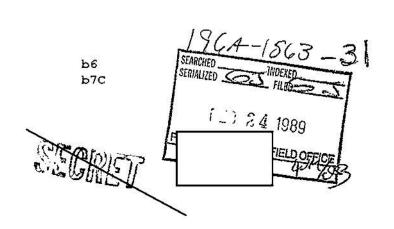
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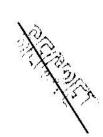
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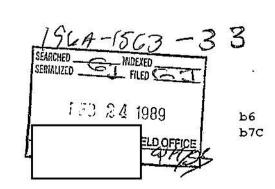
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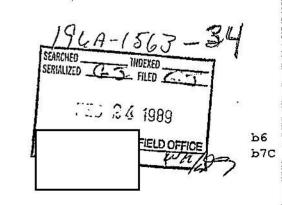
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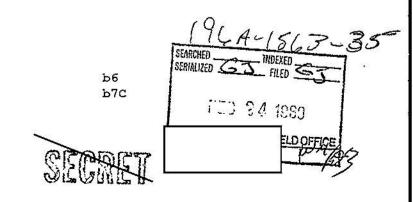
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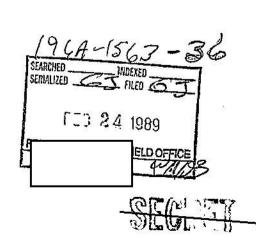
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Washington Field Office, on 2/22/89:	ь7с
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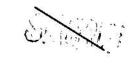
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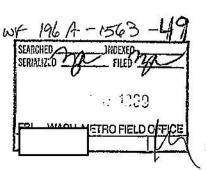
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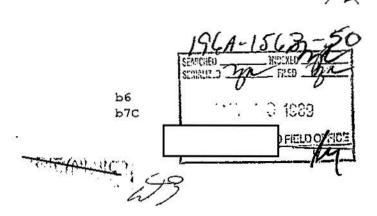
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SUBJECT: DRUGS-IDTO; GO:NEW YORK. 67E

RE WMFO TELETYPE, 2/14/89, AND TELCALLS BETWEEN NEW YORK AND WMFO DURING PERIOD OF 2/89-5/89.

FOR INFORMATION OF RECEIVING OFFICES, THE FOLLOWING IS A SUMMARY OF INFORMATION PROVIDED BY A VERY RELIABLE AND SENSITIVE

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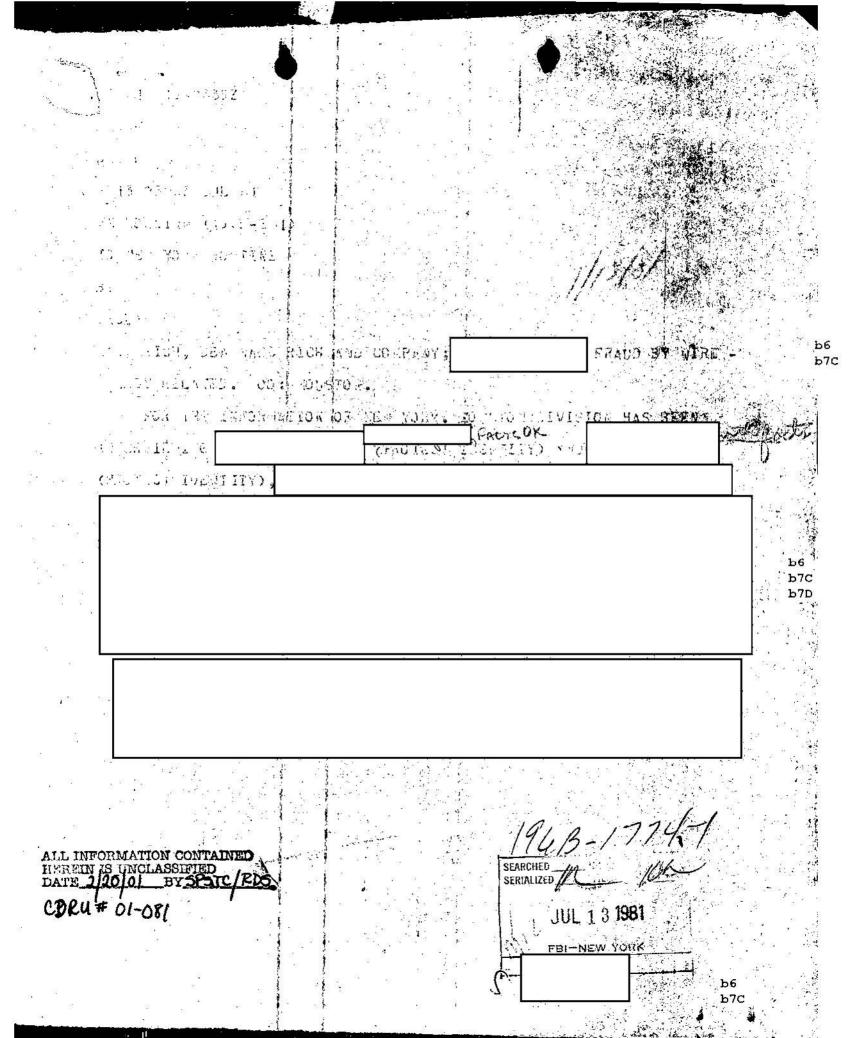
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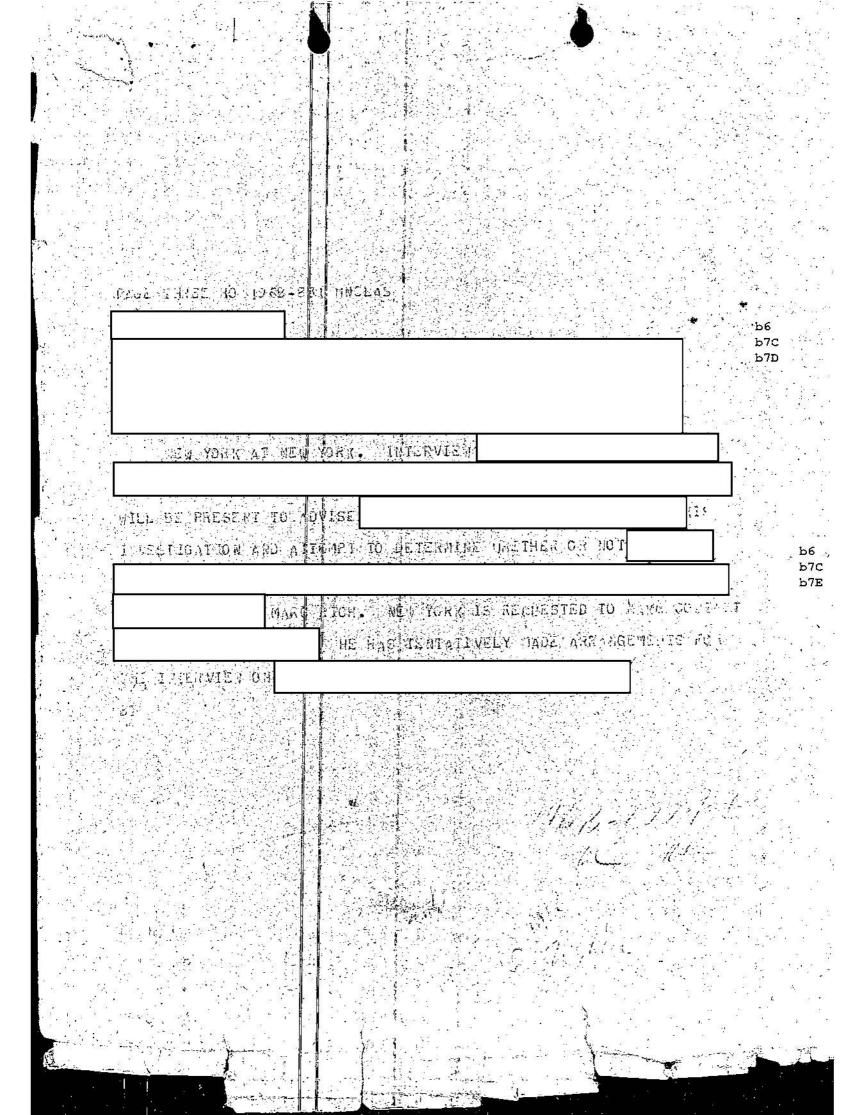
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3/4/83

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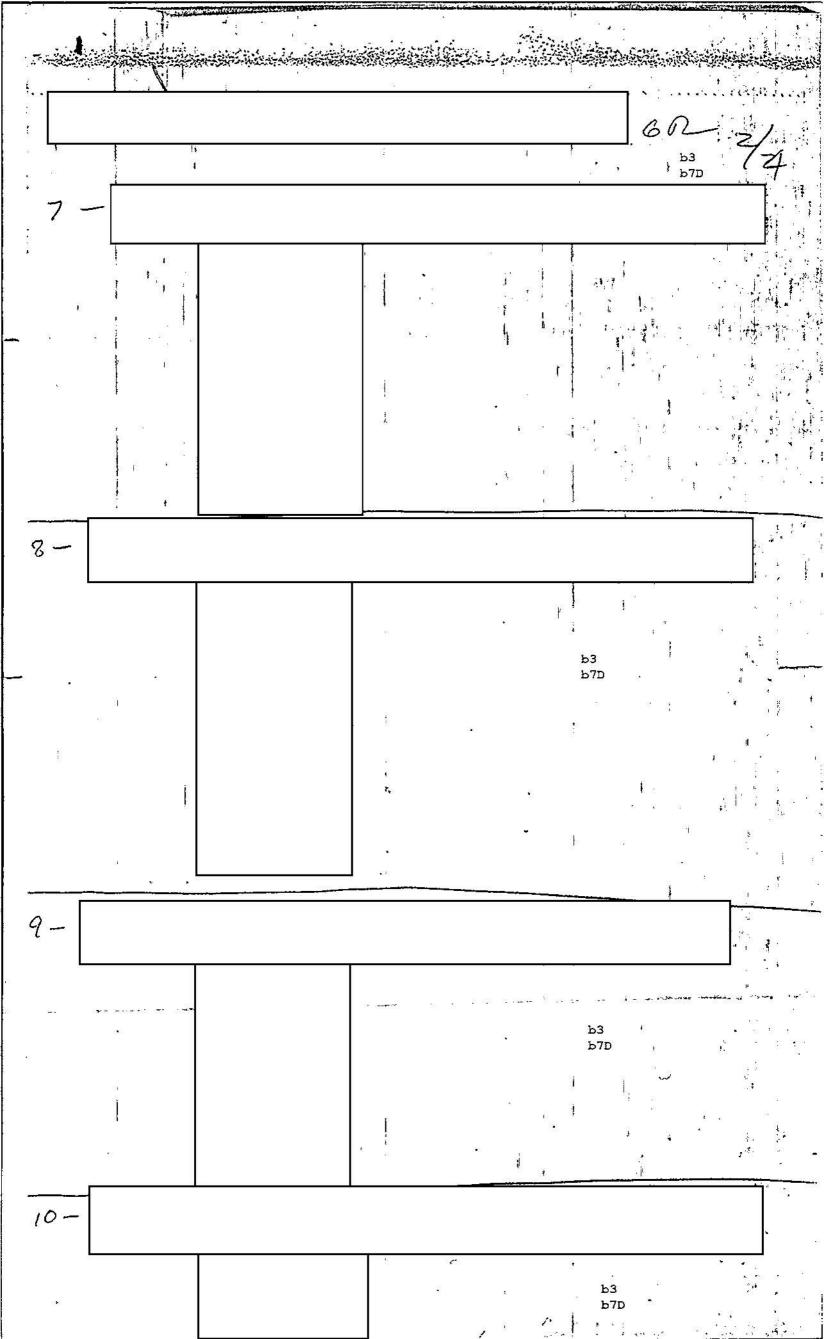


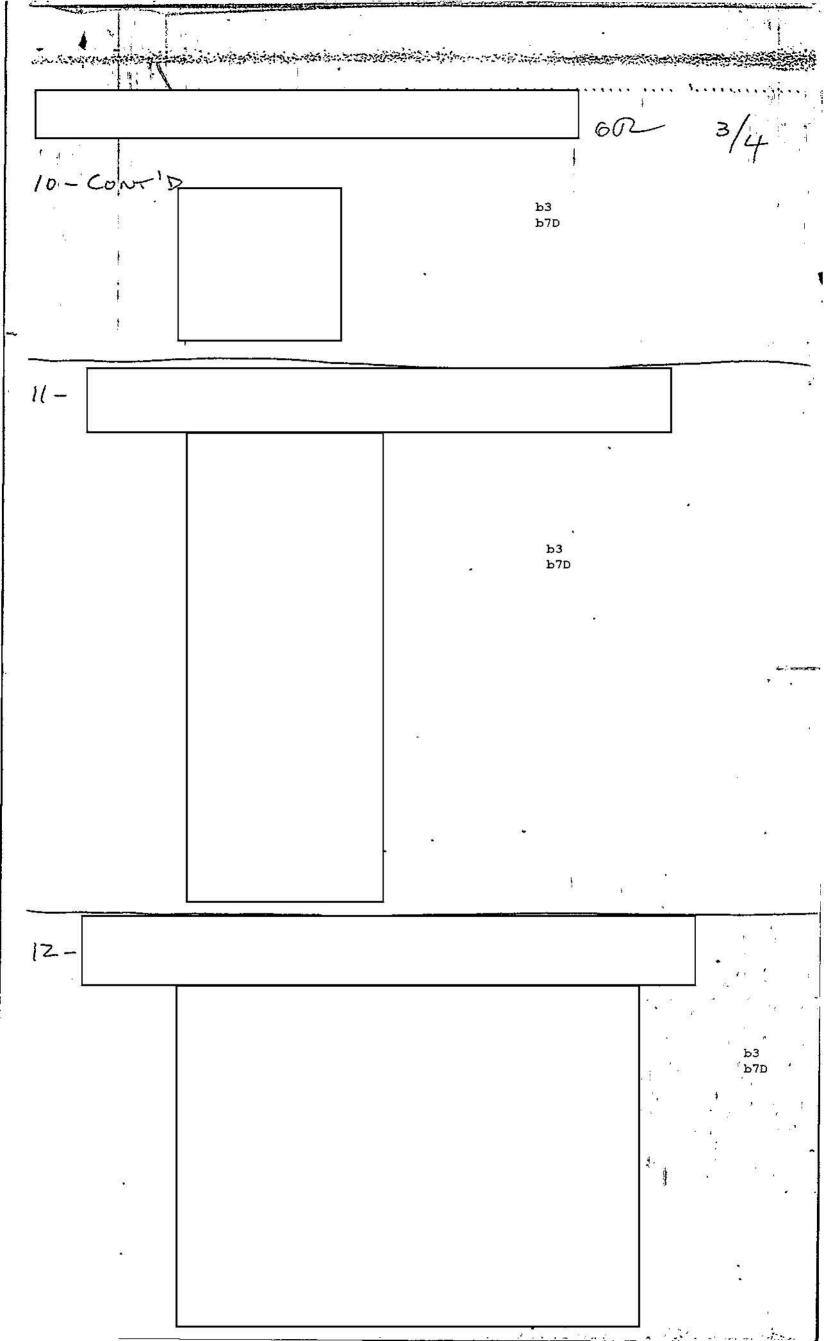
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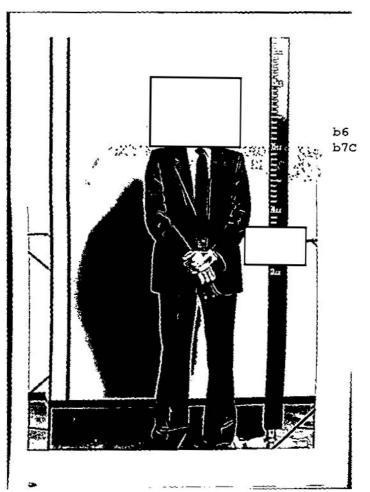
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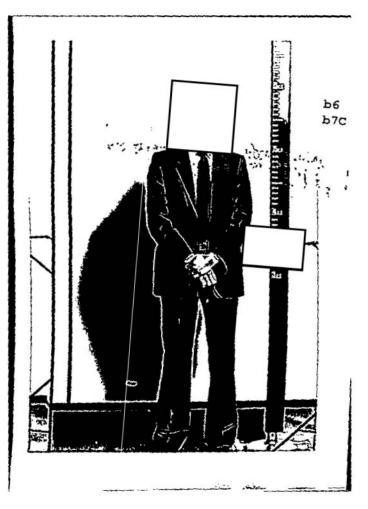
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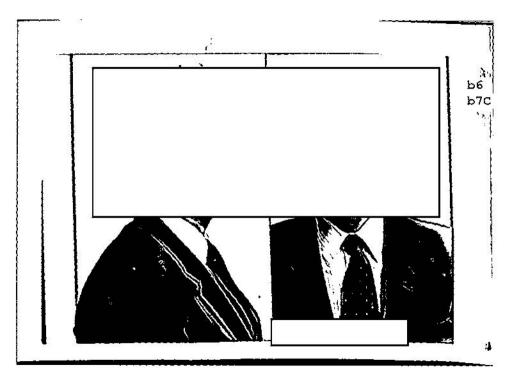
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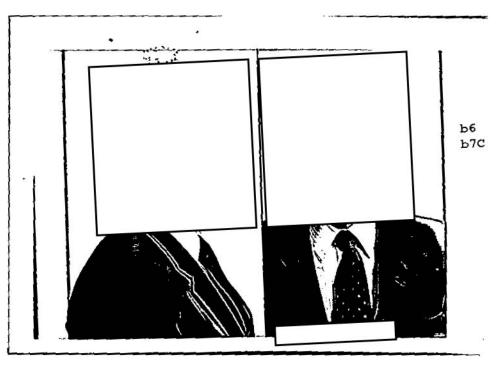
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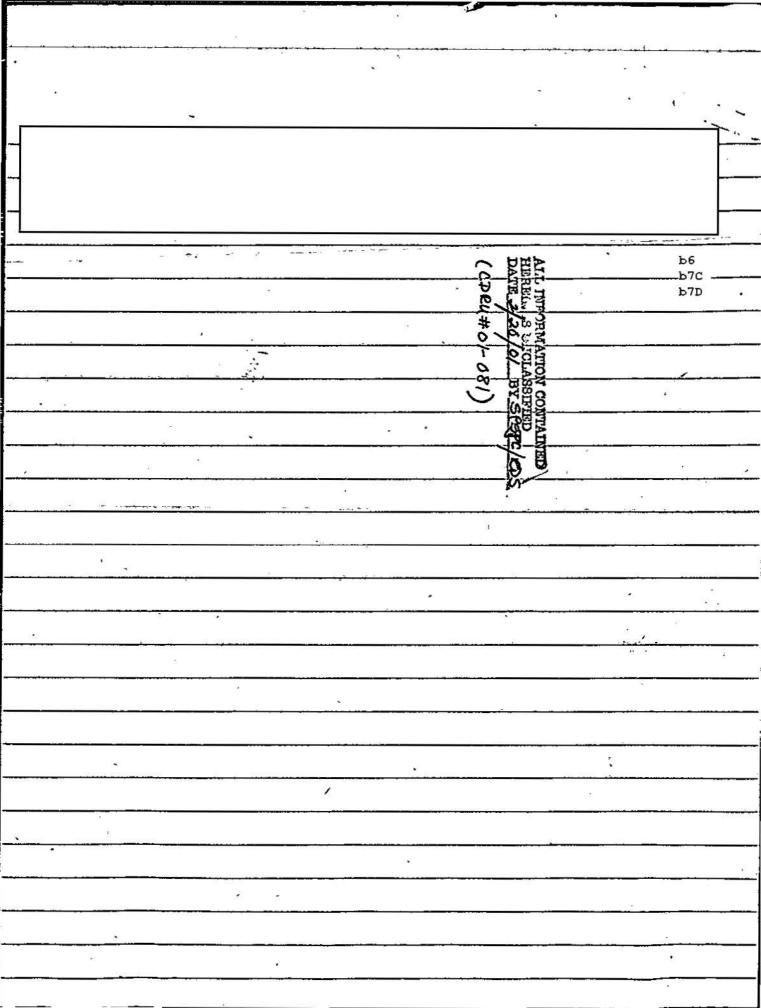
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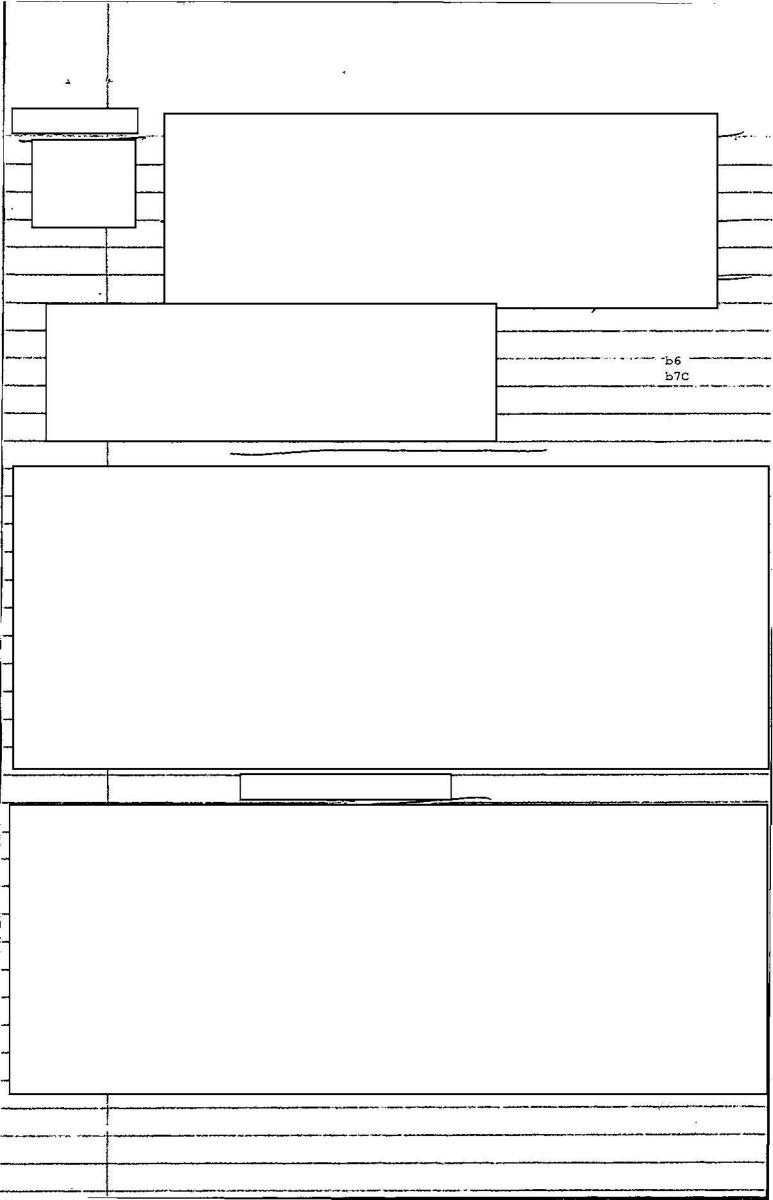
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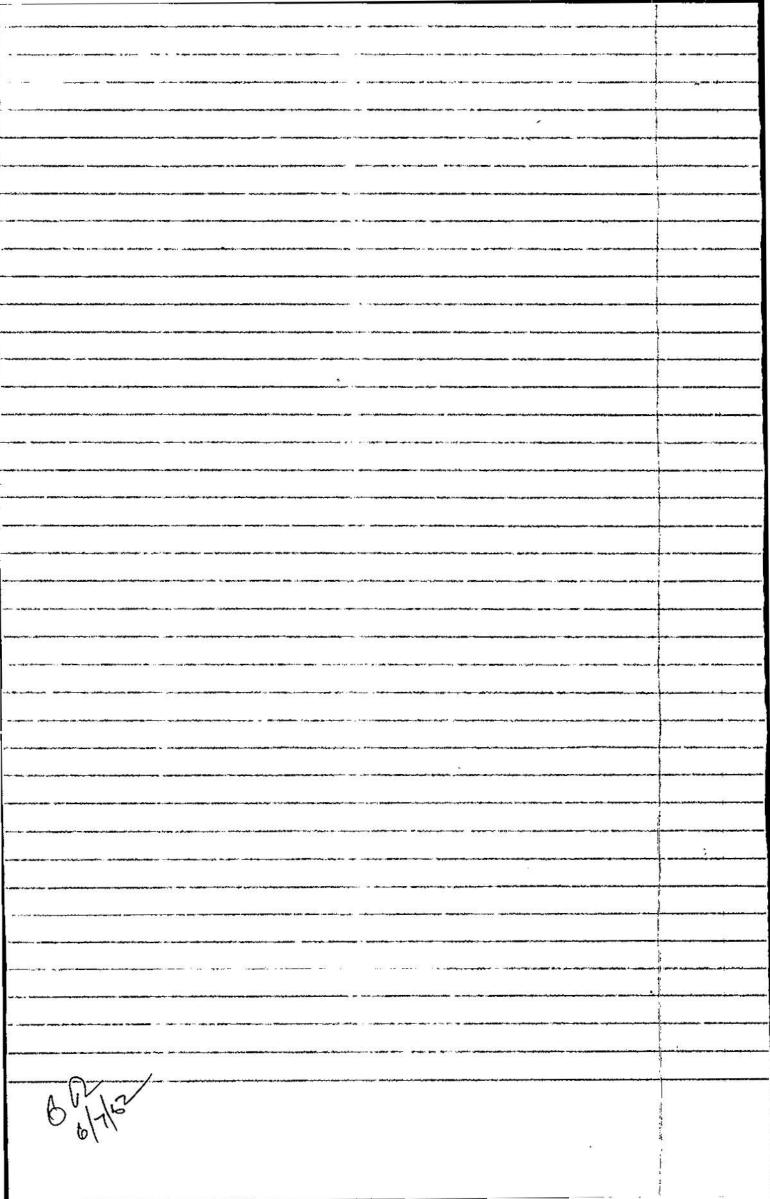
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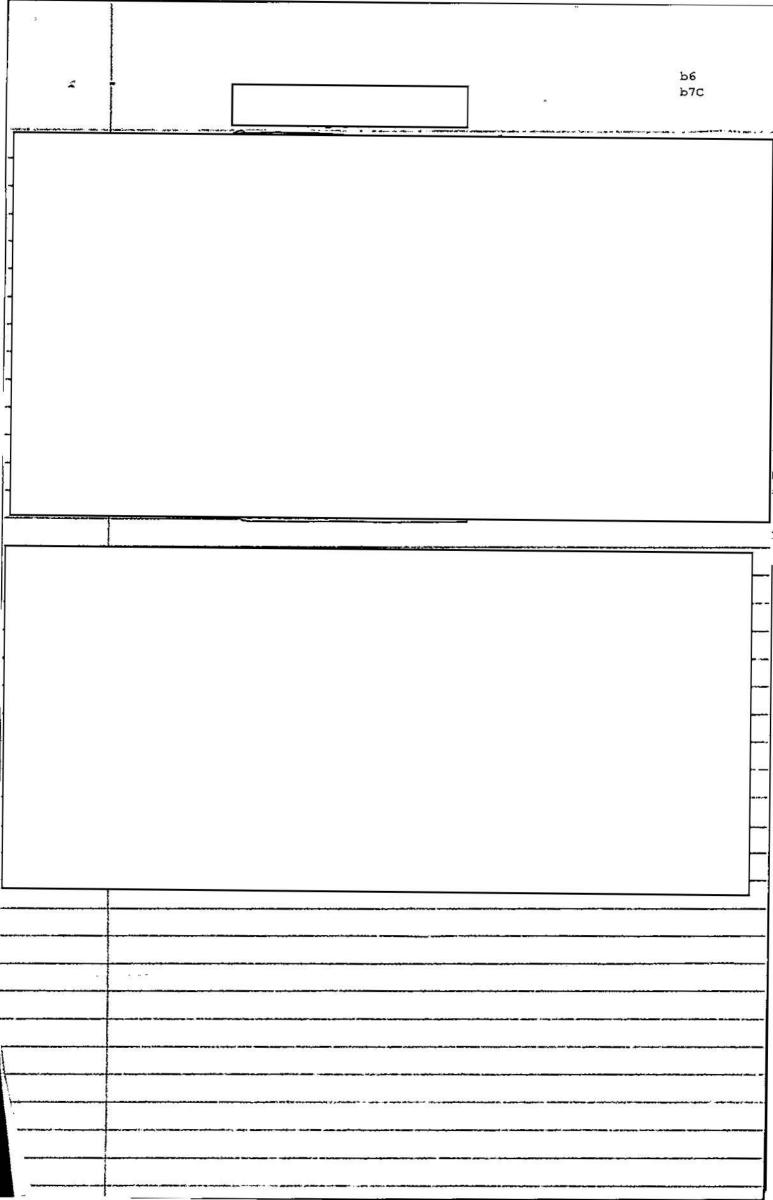


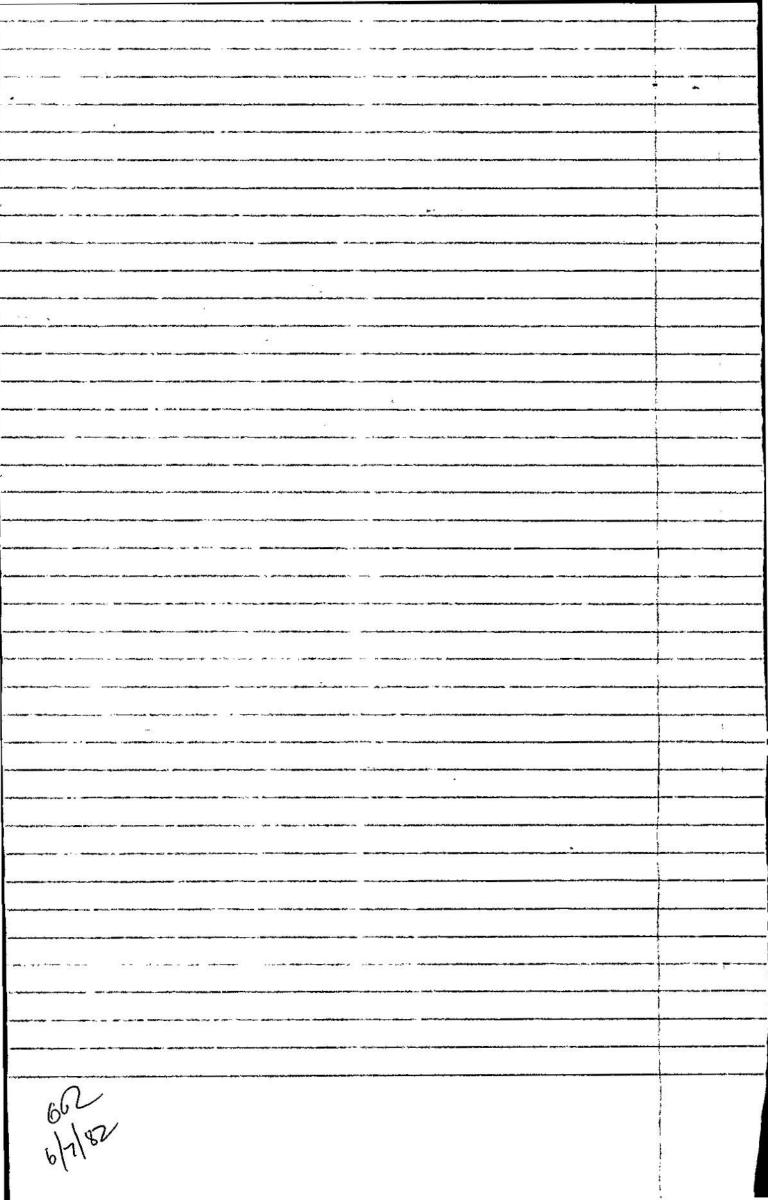
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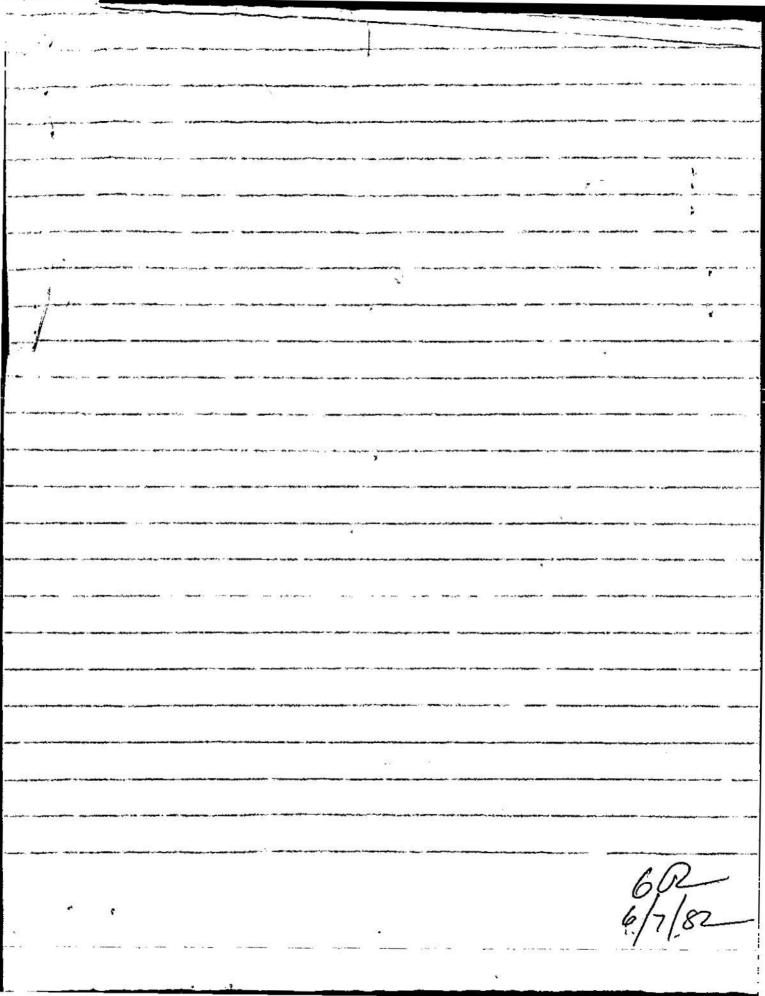


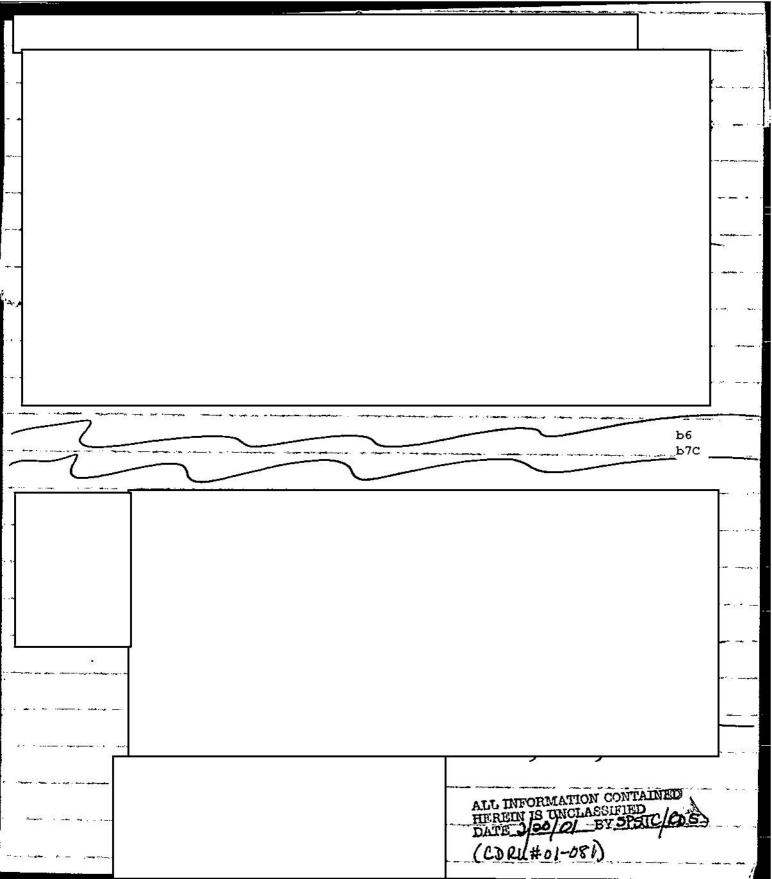


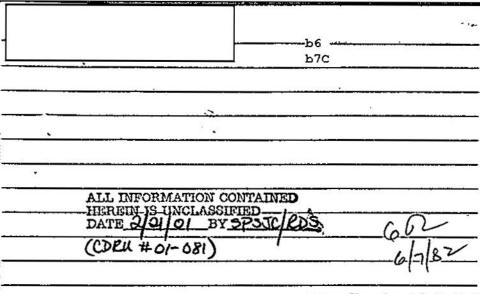


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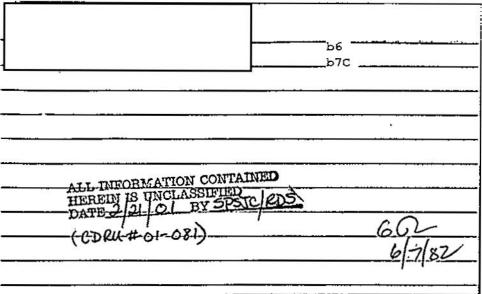


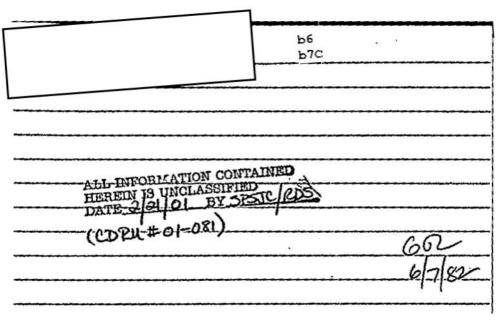




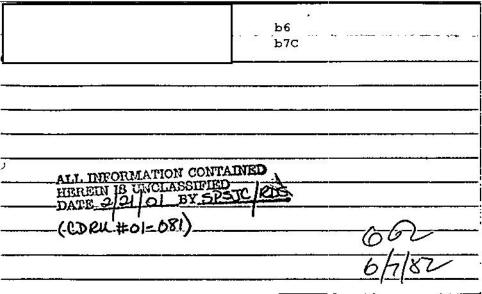
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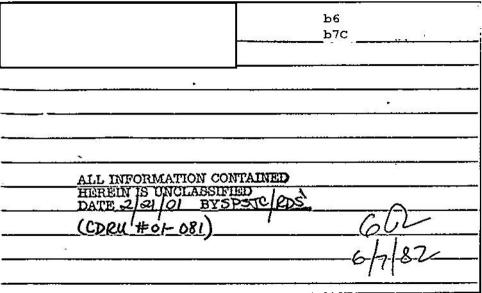
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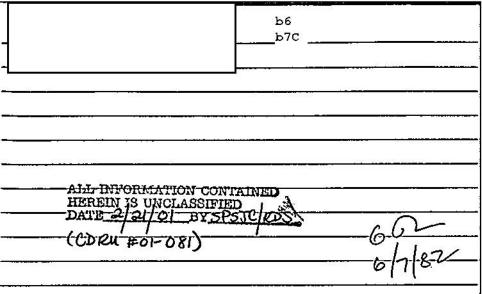


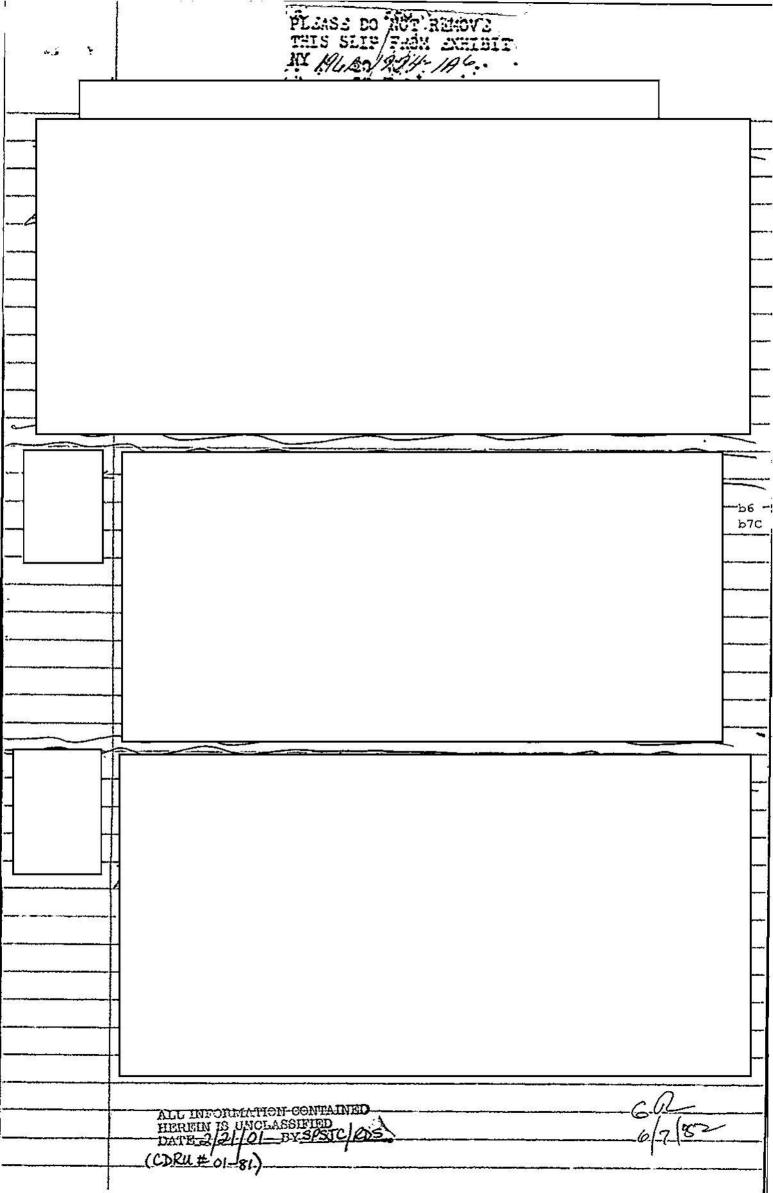


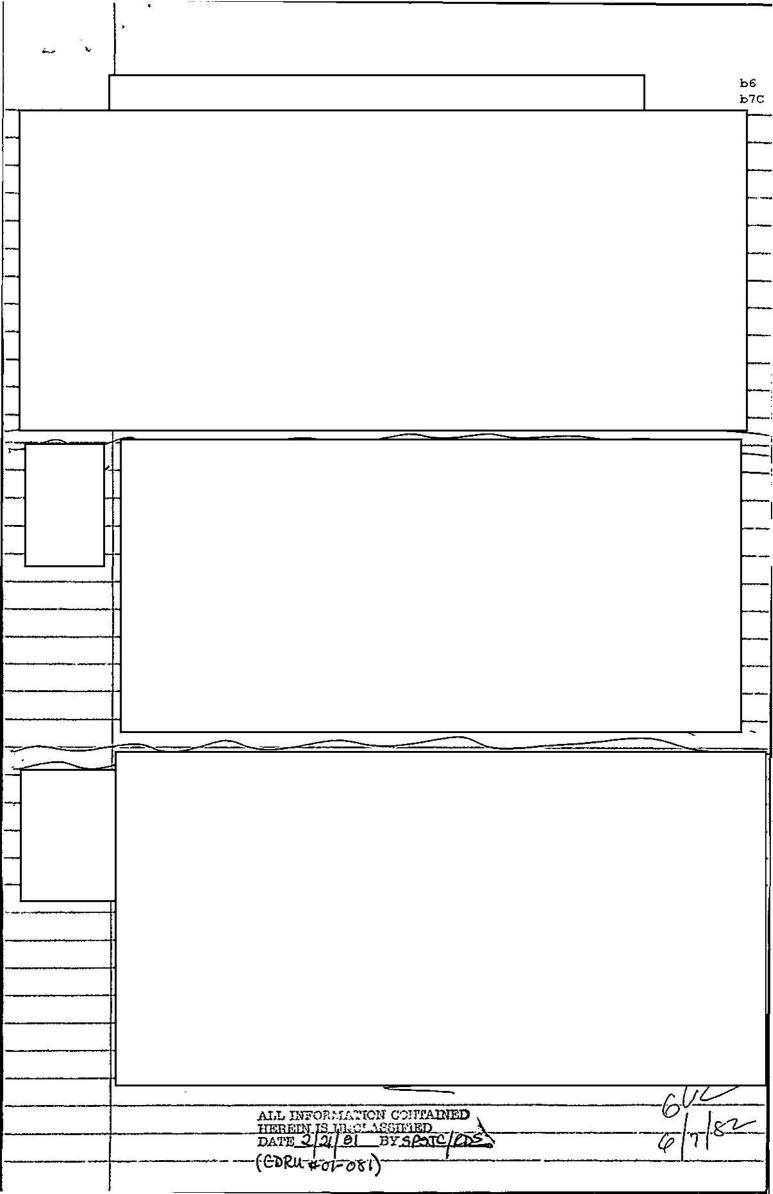
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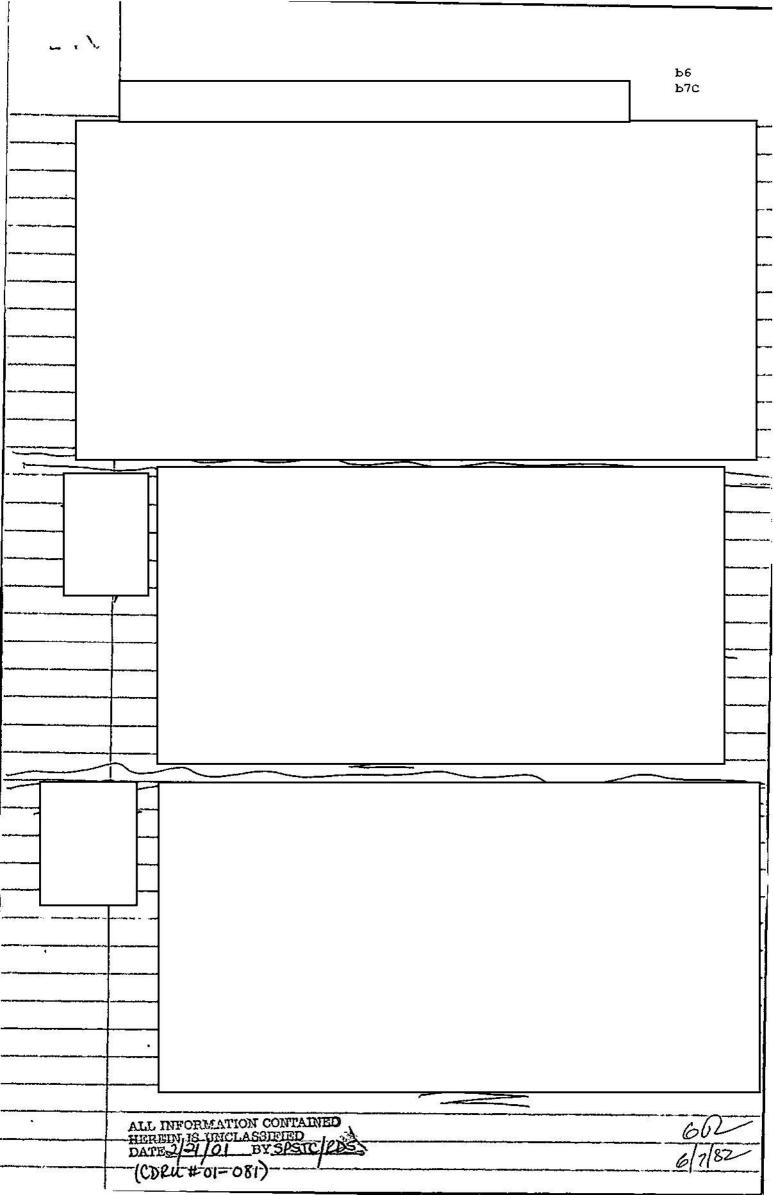




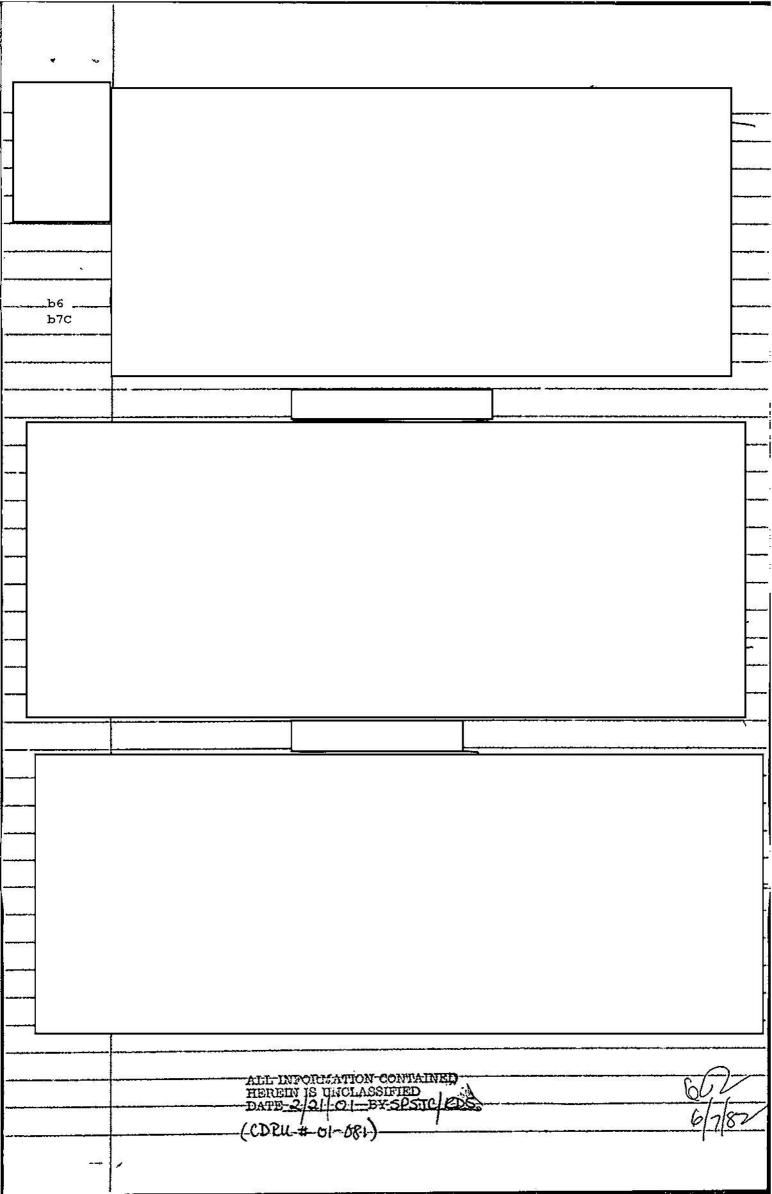


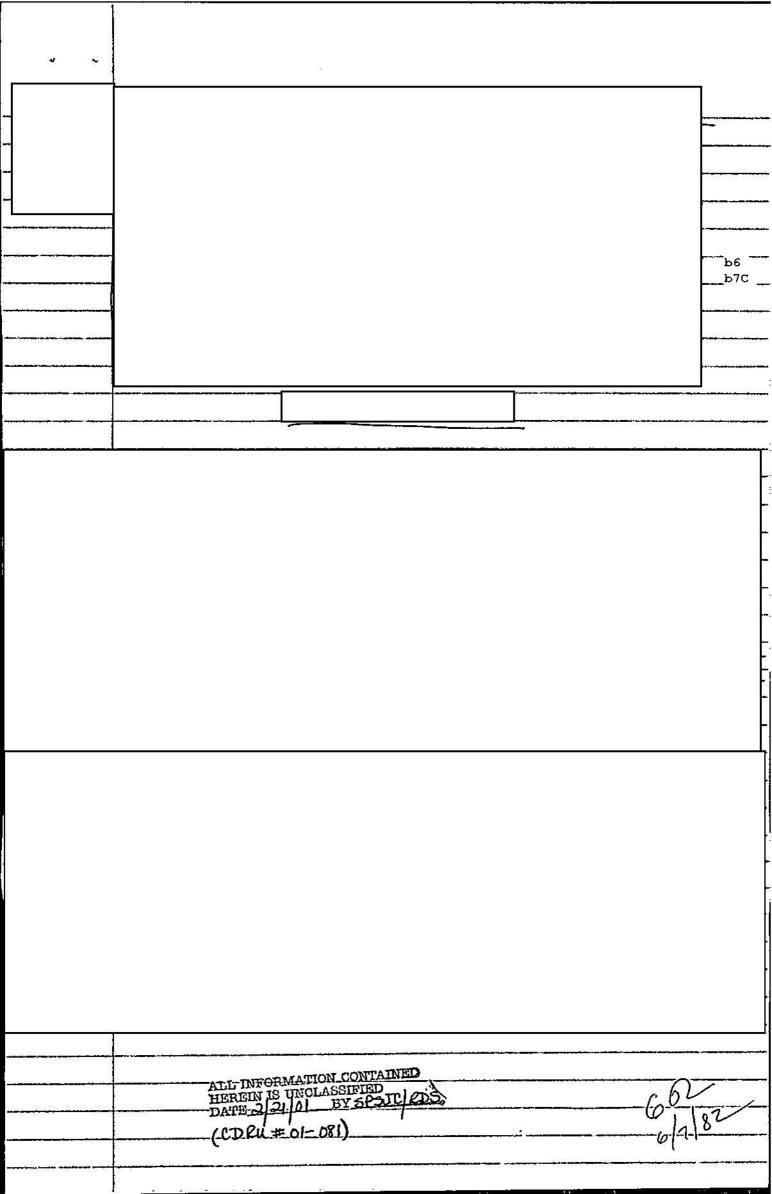






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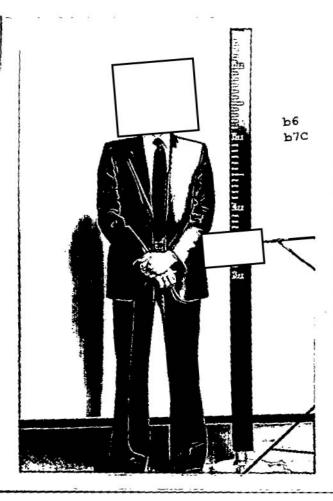
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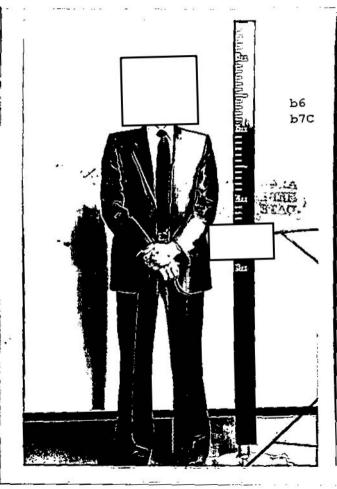
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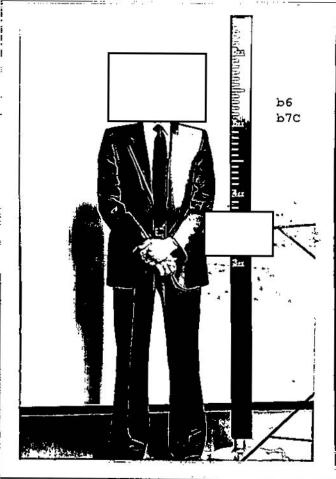
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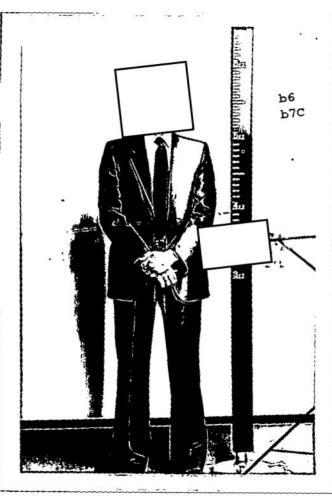
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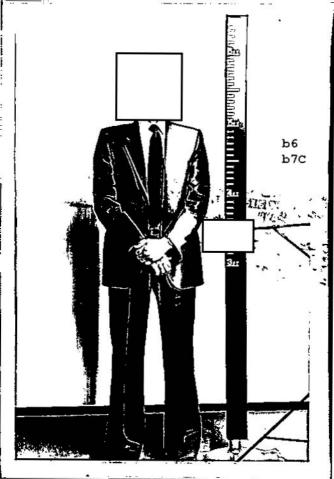
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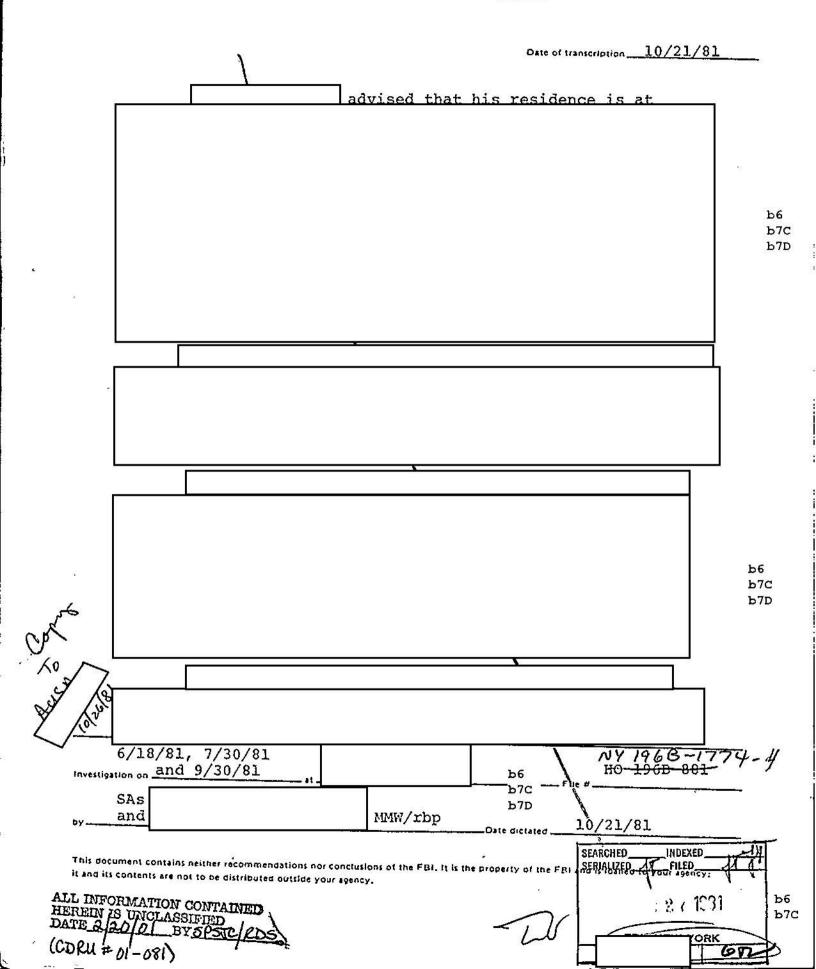
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- 1) MARC RICH
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Overcharges Are Estimated at \$2 Billion to \$4 Billion on Violations of Controls

By ROBERT D. HERSHEY Jr.

Special to The New York Times

WASHINGTON, Oct. 29 — In one of the biggest fraud cases ever brought by the United States Government, a Federal grand jury today indicted a Tulsa, Okla., businessman on charges that he had violated price controls on oil that brought him hundreds of millions of dollars and resulted in consumer overcharges estimated at \$2 billion to \$4 billions.

Robert B. Sutton, owner of BPM Ltd. and the Scurry Oil Company, is charged in the 17-count criminal indictment with falsely certifying that more than 240 million barrels of crude oil qualified for higher prices than it did under the price-control program, thereby making illegal profits ranging from 50 cents to \$4 a barrel.

The indictment was returned by a Federal grand jury in Tulsa and was announced here by Attorney General William French Smith.

Among the charges, mostly involving mail and wire fraud and racketering, was that Mr. Sutton enlisted Carlos Marcello of New Orleans, a convicted racketeer, to intimidate witnesses in the Government's investigation.

Vesco Case Recalled

One Government lawyer involved in the case said the magnitude of the charges rivaled those against Robert Vesco, a fugitive wanted in connection with the 1972 collapse of Investors Overseas Services Ltd., a mutual-fund empire he is accused of looting of \$224 million. The lawyer added that, despite numerous civil suits charging oil price violations; some of them brought against the multinational glants, "I don't know of any other oil cases that involve as many barrels."

Mr. Sutton was said to be prepared to surrender to authorities on Monday, and it is expected he will be released on \$10,000 bond provided he surrenders his passport. He did not return a telephone call placed to what was believed to be his home in Breaux Bridge, La.

call placed to what was believed to be hishome in Breaux Bridge, La.

The Government charges that the fraud was carried out from June 1976 through February 1981. The price controls system was lifted by President Reagan on Jan. 28, but some parts of the program continued in effect through March.

Racketeering Charged

According to the indictment, Mr. Sutton engaged in a "pattern of racketeering" in which he bought price-controlled "old" oil that he then fraudulently resold to some 40 unidentified other companies as "new" oil or as "stripper" oil, coming from a well with an average daily production of less than 10 barrels.

BPM and Scurry, both of which Mr.
Sutton served as chief operating officer,
often added large fictitious "gathering
and handling" charges to the price. This
'enabled their customers to profit as well
by charging a price for the old oil far in

excess of the permitted price.
Mr. Sutton's companies also bought
new oil that was subsequently fraudulently resold as stripper.

According to the Department of Energy, old oil averaged \$5 a barrel during the 1976-81 period, while new oil was allowed to sell for an average of about \$13. Stripper oil was exempt from the controls and ranged from \$13 to \$38 a barrel, the world market price.

the world market price.
Over all, BPM and Scurry illegally earned between \$120 million, if the average profit was 50 cents a barrel, and as much \$960 million if Mr. Sutton's companies earned \$4 per barrel traded, according to the grand jury's figures. The size was magnified as Mr. Sutton's oil continued through the marketing chain to consumers.

Mr. Sutton, the indictment charges, did not file required reports with the Department of Energy, attempted to destroy company records to conceal the fraud from investigators and conspired to provide Mr. Marcello with the names and addresses, of two witnesses who "had information which Sutton did not wish Federal investigators to possess."

wish Federal investigators to possess."
The now-defunct price control and allocation system had as a main purpose the equalization of crude oil costs to refiners. Those that had access to old oil in quantities above the average were required to make cash payments to other refiners that had access mainly to expensive new or stripper oil. All crude-oil costs, including entitlement payments, could be passed on to consumers.

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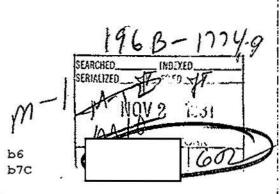
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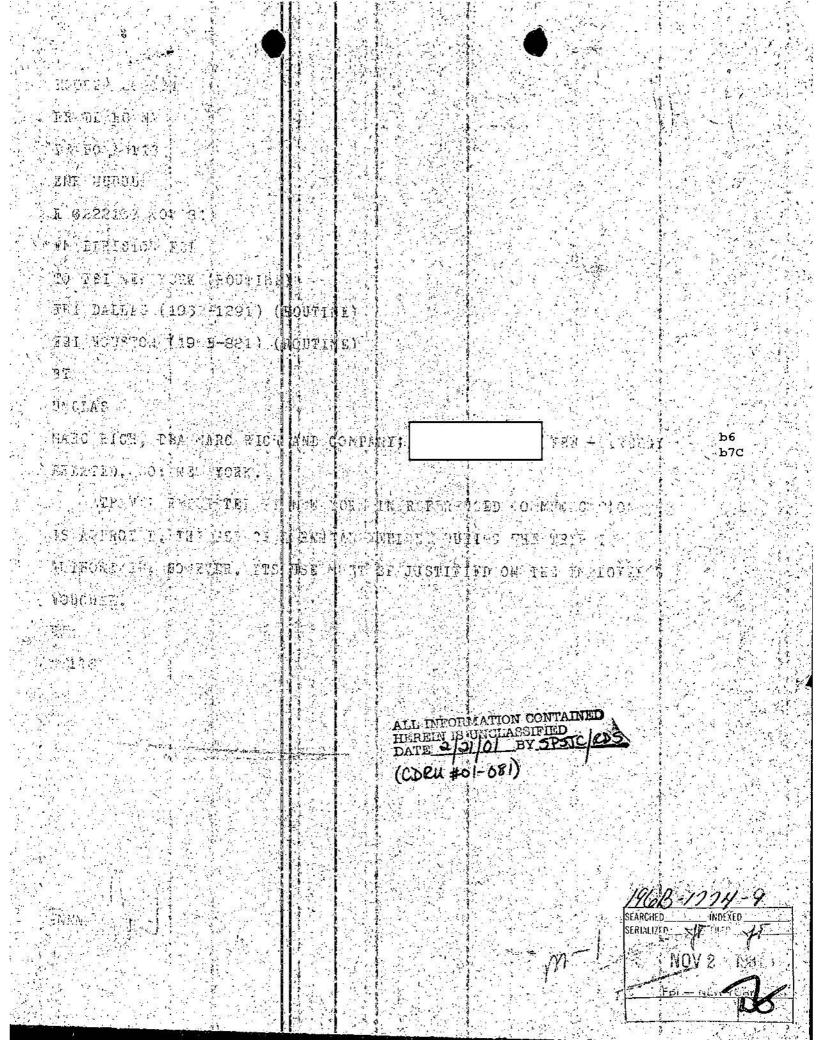
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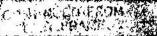
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However, he said, that stimulative effect and the strong deliar's "edverse effects on exports create a rough trade climate for the months to come. Therefore, we have to uncrease our efforts to encourage participation in export markets.

Esports Outpore Imports

In June, the new report said, overall Imports rose \$379 millior to a season-ally adjusted total of \$23 billion as declining imports in many arres were overwhelmed by a \$1.2 billion increase in the value of Imported oil.

But exports rose even faster than imports, increasing \$1 billion to a total of \$10 0 billion, led by overseas sales of aircraft and a wide variety of muchin-

The overall deficit was about \$320 rollion los than May's \$3.44 billion. The deficit in April was \$3.46 billion.

imported oil, which has been on a monthly roller-coaster so far this year, ritimbed from 3.2 inilition barrels per day in May to 6.5 million per day in June, the report said. In total volume, the increase was 20.7 percent to a total of 194.3 million barrels.

Mr. Lund said as much as 500,000 barrols per day of that increase was due to oil being purchased for the Strategic Petroleum Reserve. But he noted that imported oil still would have been up substantially for the

Among the biggest trade categories Annote the ingress rate coregories, the report said agricultural commodi-ties showed its used big surplus—\$1.8 billion for the month — while petro-leum and related products had a 57 biltion deficit and manufactured goods showed a \$1.5 billion scrplus.

Partner in Fox Deal Identified

LOS ANGELES, July 13 - A Netherlands Antilles company headed by Marc Rich, as oil trader and financier.

Marc Rich, ca oil trader and financier, and two others was identified yearer-day as the cilout partner of Marvin Davis, the Deaver oil millionaire, in his record \$722 million purchase of the 20th Century-Fox Film Corporation.

The minutes from a May II Fox director's meeting, made public hoday, inxicate that Mir Davis's heretofore unmaned partner in the Pox purchase of Fex is Richto, a corporation based in the Netherlands Antilles. Richeowas identified as a subsidiary of a Netherlands corporation "which is one of the largest international trading organizations in the world," Principals of the parent firm are Marc Rich, Pincus Green and Alex Rackel.

cus Grown and Alex Rackel. Mr. Rich, 47 years old, is an abunese of the Philipp Seathers Corporation, a huge American trading company that markets more than 130 different commodities and last year posted revenues of \$23.7 billion.

Pollowing an internal dispute, Mr Rich left Philipp Besthers to act up his own firm, Marc Rich & Company, in New York in 1974. Mr. Greene, too, is a former Philipp Brothers trader, and he deported with Mr. Rich.

Mr Rich started the spot oil trading unit at Philipp Brothers He sportedly left Philipp Brothers because of a sal-ary dispute. After the 1973 Arab oil sea-

Continued on Page D4 Continued From First Business Page

bargo, prices jumped and trading ac-celerated in the spot oil market — where oil not under long-term contract is bought and sold. Thus, under the Philipp Brothers incentive program, Mr. Rich would have specified a salary of more than \$1 million in 1973. Philipp Brothers refused to pay one man so south more than its other traders, and Mr. Rich resigned, taking a few top-notch traders with him.

Today, Mr. Rich's firm trades several commodities, but its principal business is oil trading. Presumably, Mr. Rich knows Mr. Davis because both are in the oil business.

A Long Association

Mr. Davis has had a long association with Mr. Rich, who has been his partner in several oil-related ventures. Dener in several oil-related ventures. De-scribed as very private and "almost invisible," Marc Rich & Company was cited two years ago by a national weekly publication as one of the firms that stood to profit in the oil spot mar-ket as a result of the Iranian revolu-

At the time of the Fox purchase, Mr. Davis had declined to name his part-ner in the \$722 million deal. It was assomed that he would be using some of the cash he had gained from the sale is January of an oil and gas venture valued at about \$000 million.

waneous about soot minion.

Mr. Davis, who gives no interviews and keeps his transactions private, had declined to say how he intended to raise the money for Fox, except to say that he, would have partners. Even after Fox was acquired last trooth, the partner remained anonymous.

Ecnal Owner tolp

In a June 22 filing with the Securities and Exchange Commission, however, ldr. Davis did say that he and his woidentified partner owned coust shares in Fox. His shares are voting shares. His partner's are nonvoting shares. He His partner's are nonvoting searce. He also reported that to purchase Fox. he and his partner jointly invested \$172 million. The fitting also said that together, the Devis Oil Company and his partner were guarantors of bank financing totaling \$500 million of the

1712 million.

The disclosure of Mr. Davis' partmer, however, abeds no light on the direction of Fox under its unpredictable
new owner. Mr. Davis twice backed
out of a deal to buy the Oakland A's
baseball team, changed his mind
about a 575 million deal to buy The
Desver Post and walked out on the Fox
acquisition before reconsidering. He

has been turking the company upaide dawn since he became its owner on

Changes at Fox

He immediately soum off the televi-sion operations, He merged Fox film into TCF Acquisition Inc., a wait of TCF Holdings Inc, which is owned by Mr Davis and a trust for his live chil-

He made a precedent-setting deal with House Box Office that will give HBO exclusive rights to first showings of For films to its 8 million subscrib-

ers. He plans to develop the property where Fox now has its studios on 63 acres And yesterday, Fox announced that it would move its film and televi-sion production facilities to a new location some time in the next two years.

Fox's management has received its share of surprises too. Dennis C. Stanphare or surpress toy, because to star-full, whom some insiders considered to be a favorite of Mr. Davis, larted less than three weeks before resigning. The 54-year-old essentive, who maintained that his contract had been "materially that his contract had been "materialy breached," walked away with a healthy cash settlement, together with the \$2.5 million he received when he cashed in his options at the time of the Davis purchase. Last work, Mr. Davis named Alan J. Hirschfield, who had been publicly freding with Mr. Star-fill, to replace Mr. Stanfill as chair-

- JUL 2 9 IVI Chevron Pact

On Oil Prices

SAN FRANCISCO (AP) — An \$2.5 million settlement, the second-largest in a Federal oil pricing complaint, has been signed between Chevron U.S.A. Inc. and the Department of Energy, both sides said today.

both sides said today.

In agreeing to make restitution,
Chevron said the pact would settle all
outstanding regulatory issues.

Included in the settlement is an
agreement by Chevron to place \$33
million worth of crude oil in the Gov-

million worth of crude oil in the Government's strategic oil reserve depots.
Only the department's \$100 million agreement with Annoco, a unit of the Standard Oil Company (Indiana), was larger, said Pat O'Hern, Pacific district director for the office of the special counsel for the Energy Department, who added that the department had accessed Chevron of violations totaling \$417 million.
Chevron did not admit any wronedo.

Chevron did not admit any wrongdo-ing and the Government did not allege it in the settlement.

The company also agreed to pay \$25 million to states affected by the alloged pricing irregularities and to settietwo lawauita.

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MINUTES FROM TWENTIETH CENTURY-FOX FILM CORP DIRECTOR'S MEETING INDICATE THAT OIL MILLIONAIRE MARVIN DAVIS' SILENT PARTNER IN $722 MILLION PURCHASE OF FOX IS NETHERLANDS ANTILLES COMPANY.
RICHCO, WHICH IS SUBSIDIARY OF NETHERLANDS TRADING FIRM HEADED

BY OIL TRADER MARC RICH, PINCUS GREEN AND ALEX HACKED; PROFILE

OF RICH AND DETAILS OF FOX TRANSACTION CITED, (M)

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ABOUT 300 INTERNATIONAL PROFITEER'S ARE BENEFICIARIES OF SOARING OIL PRICE INCREASES THAT OCCUR DAILY ON SPOT MARKET; SPOT MARKET, SOMETIMES CALLED ROTTERDAM MARKET BECAUSE MOST OF
WORLD'S SPOT OIL GOES THROUGH ROTTERDAM PORT. IS MARKET IN
   WHICH TRADER WITH SHIPLOAD OF OIL UNDER NO CONTRACT CAN CONNECT
WITH RICH BUYER; SPOT PRICE FOR OIL SPURTS TO WHATEVER MARKET
WILL BEAR WHEN SUPPLIES FALL SHORT OF DEMAND; DESPERATE
CUSTOMERS RECENTLY PAID $28 PER BARREL OF OIL, THOUGH CPEC PRICE REMAINS AT $13.34 PER BARREL; OIL CARGOES HAVE BEEN SOLD. FOUR OR FIVE TIMES WHILE TANKER WAS STILL OUT TO SEA, AND EACH SUBSEQUENT OWNER HAS POCKETED HIGH PROFITS; PROFITEERS HAVE
BEEN OFFERED DEALS ON AS MUC? AS HALF OF INDONESIA'S TOTAL
PRODUCTION WHICH LOCAL POLITICIANS . HAVE LOCKED UP; SPOT TRADING
IS DONE BY SMALL OIL COMPANIES SUCH AS ESSEX OIL, NEDOL AND
VANOL; CONSULTING FIRMS MARC RICH & CG DO SOME TOP SECRET
PUSINESS ON OIL SPOT TRADING (M)
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MARC RICH & CO RECEIVES A $46.7 MILLION DEFENSE DEPT CONTRACT
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Memorandum



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RELATED, OO: NEW	W YORK.					
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FRAUDULENT OIL TH	RANSACTIONS I	N THE U	UNITED STATES W	ITH		£
MOVEMENT OF PROFI	ITS BY MARC R	ICH AND	COMPANY TO FO	REIGN	8	
COMPANIES BELIEVE	ED OWNED BY M	ARC RIC	H. THE FOREIG	N COMPA	NIES	
IDENTIFIED TO DATE	re are rescor	, INC.,	PANAMA, ZEUGH	AUSGASS	EZ,	
6300 ZUG, GENEVA	, SWITZERLAND	AND M	ARC RICH AND C	OMPANY,	AG,	
3 GOTTHARDSTRASSI	Johnson State Comment of the Comment	ι				
LEGAT, BERNS	REQUESTED	TO ASCE	RTAIN WHETHER	COMPANI	ES	
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TO DIRECTOR ROUTINE

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MARC RICH, DBA MARC RICH AND COMPANY; FBW-ENERGY RELATED, OO: NEW YORK.

REBUREAUTEL TO NEW YORK, NOVEMBER 2, 1981.

FOR INFORMATION LEGAT, BERNS, CAPTIONED MATTER INVOLVES FRAUDULENT OIL TRANSACTIONS IN THE UNITED STATES WITH MOVEMENT OF PROFITS BY MARC RICH AND COMPANY TO FOREIGN COMPANIES BELIEVED OWNED BY MARC RICH. THE FOREIGN COMPANIES IDENTIFIED TO DATE ARE RESCOR, INC., PANAMA, ZEUGHAUSGASSE Z. 6300 ZUG, GENEVA, SWITZERLAND, AND MARC RICH AND COMPANY. AG. 3 GOTTHARDSTRASSE, POST OFFICE BOX 1135, 6301 ZUG, SWITZERLAND.

LEGAT, BERNS, REQUESTED TO ASCERTAIN WHETHER COMPANIES NAMED ARE REGISTERED TO OPERATE IN SWITZERLAND AND IF SO, OBTAIN ANY PERTINENT DETAILS REGARDING COMPANIES, SUCH AS

ALL INFORMATION CONTAINED

SEARCHED EDI-NEW YORK 60

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PRINCIPALS, FINANCIAL DATA, ETC.

BUREAU REQUESTED TO TRANSMIT ABOVE TO LEGAT, BERNS.

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Memorandum



TO : ADIC, NY (196-1774) (P)	Date 1 25 82
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	of liss staff, and AUSA
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SDM in Washington, D.C	made
x presentation regarding an investigo	ation
involving MARC RICH and	lin companies.
The result of the meeting was that	another possible
vary for changing of oil certif	fication many have
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Memorandum



To :	ADIC, NY (196-1774) (P)	Date 1/25/82
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MARC RICH & Co, Inc is located at 280 Park Que, NY, NY with telephones murber 867-3300. (Per Telephone Directors)

MARC RICH lives at 625 PARK Que, NY with telephone number 734-0997. at this time, positive identifying information has not been obtained to assure that Park Que individual is in fact owner of Marc Rich & Co, & B sent to Baltimore, eredit duels sent to Baltimore, eredit duels.

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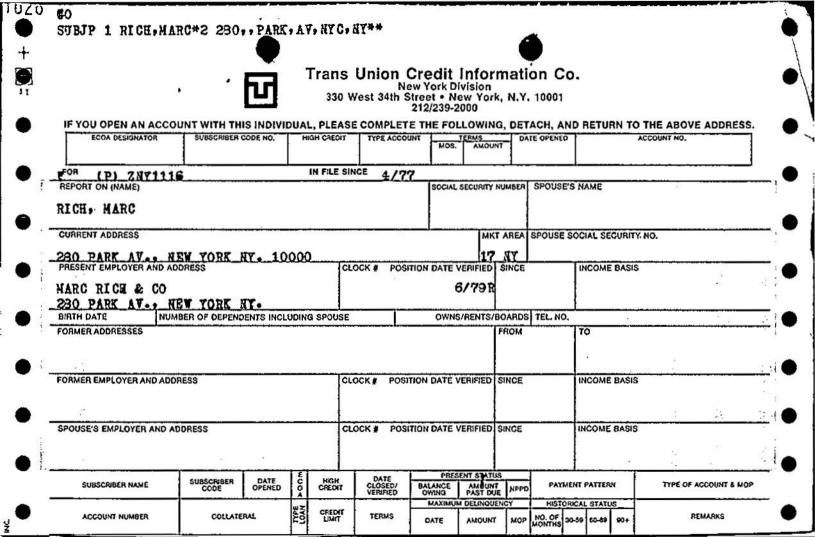
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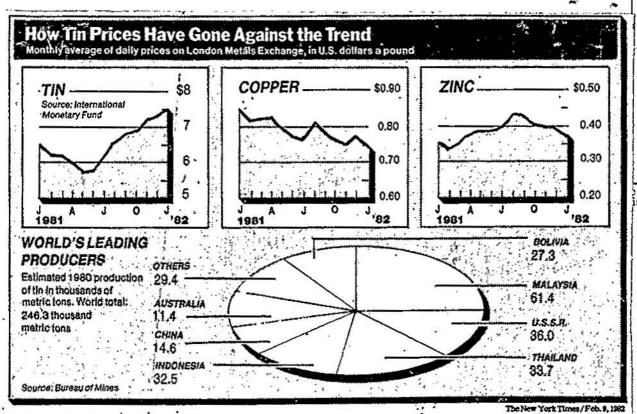


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Who's Trying to Corner Tin?

Rumors Rife With Price Climbing

By COLIN CAMPBELL

Since last July, a shadowy group of speculators has spent as much as half a billion dollars buying up huge quantities of tin. Their evident attempt to corner the market has since raised the price of this normally plentiful metal more than 25 percent — to as much as \$7.60 a pound in London yesterday — while the prices of other commodities have sagged under world recession.

Commodity traders have been startled by such high prices at this time. Governments, manufacturers and the governors of world exchanges have been investigating the scheme, poohpoohing it, taking steps to undercut it, asking how much more the speculators can spend and, generally, filling the narrow world of big-time tin with the shrewd and wild gossip that attends every such manipulation.

On the floor of the London Metal Exchange, where much of the world's tin is traded, the prevailing rumor is that the Malaysian Government lies behind the gigantic purchases, which have amounted so far to 20,000 and perhaps even 30,000 tons of soft, shiny, useful, unglamorous tin.

Since Malaysia is the world's largest producer of tin, that country, its accusers say, has the most to gain from higher prices. The recent buying binge, moreover, began right after the world's tin-consuming nations killed a proposal last July to raise tin prices under the current International Tin Agreement.

No Threat to U.S.

The squeeze, which appears to be legal, is not considered threatening to any vital American interest. Roy Markon, chief tin salesman for the General Services Administration in Washington, which stockpiles dozens of strategic materials, said that the Government agency's tin stockpile stands at almost 200,000 tons. It has been estimated, he said, that only 42,000 tons

would be needed in a war lasting three

Nor do world supplies appear threatened; tin is mined in Bolivia, Indonesia, Thailand and elsewhere in addition to Malaysia. Although world production has been dropping from a normal 200,000 tons and more, most analysts expect the economic slump to produce an even bigger surplus this year than last.

Nor has the unexpected price rise yet devastated dealers caught on the wrong side of the market. The main reason, tin traders say, is that the London Metal Exchange last week eased its rules on how much a trader in tin futures would be permitted to lose when he must deliver tin when his contract to do so comes due at the end of this month.

Still, attempts to corner basic commodities are hardly common. There seems to be a plot afoot and there are certainly fortunes at stake. Memories of the Hunt brothers' attempt in 1980 to corner silver, and of another group to send up coffee prices have been revived together with the lessons of their failures. The jealousies of nations are

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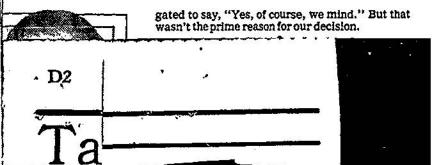
Business Day The New York Times

TUESDAY, FEBRUARY 9, 1982

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THE NEW YORK TIMES, TUESDAY, FEBRUARY 9, 1982

ith Stuart E. Eizenstat, a Carter Aide



THE NEW YORK TIMES,

Who's Trying to Corner Tin?

Continued From First Business Page

also at work — of tin producers, in this case, versus industrialized consumers, Rumors of an OPEC-style tin carter being heard more and more.

"Buyers don't know what to do because traders don't know what to do," said an irritated trader in New York City who buys tin on the international market and sells it to manufacturers.

"H's costing us a hell of a lot of money," said a spokesman for United States Steel in Pittsburgh. Calling the squeeze "galling," he estimated that 'U.S. Steel alone bought 4,000 tons of tin a year, nearly all of it for timplate.

ayear, nearly all of it for tinplate,
""It's probably the Malaysians,"
runs the private opinion of more than
one tin expert in the United States
Government — although a diplomatic
official at the State Department insisted, "We have not seen anything that
constitutes proof" that the Malaysian
Government itself is involved.

Malaysia Denies It

"Perhaps the buyers are "private individuals," said George Kam, who heads the Malaysian Tin Bureau in Washington. "Perhaps Malaysian," he said, "perhaps Indonesian, perhaps some Arabs, perhaps OPEC money—all that jazz. It's certainly not the Malaysian Government that's doing it." High officials in Kuala Lumpur, the capital of Malaysia, have likewise denied that their Government is involved.

One curious rumor, an American official reported, is that someone wants to mionetize tin. But why anyone would choose a metal whose uses have been shrinking is an enigma; he said. "Consumption has been going down, not up," a New York tin dealer observed.

"Also there's a rumor that it's a

West Coast American company," a

broker in London said. Still another theory is that the buyers just want to close the London market.

"Whoever's doing this is playing with fire," warned the State Department official, who, like many others, chose to speak only privately about the issue.

Mr. Kam predicted: "Either A, they'll get burned, like the Hunt brothers in silver, 'or B — I don't know what."

'A One-Way Bet'

Most analysts predict that the scheme will collapse. "This thing can't stay up there for long," said a tin purchaser in industry. But no one is sure. "Up to a point," an American official noted, "the speculator has a one-way bet."

A key figure in the smelter of speculation is said to be a broker named Marc Rich. Mr. Rich, who made a fortune in oil during the early 1970's and whose Marc Rich & Company operates in Switzerland, New York and elsewhere, reportedly began proposing a world-scale plan to raise tin prices early last year.

A spokesman for his company in New York said yesterday that it had a policy against discussing business, and that Mr. Rich was "almost impossible" to reach.

According to The Economist, the respected London news weekly, Mr. Rich also sells tin in the United States for the world's largest tin producer, the Malaysian Mining Company — 55 percent of which is owned by the Malaysian Government.

Three Malaysian directors of that company are reported to have set up a

Three: Malaysian directors of that company are reported to have set up a tin-buying company last June named Maminco, with a capital of \$90 million. Where the money came from, or where much more tin-buying money has

come from, is uncertain. The Economist has reported that the Government-owned Bank Bumiputra of Malasia is intimately involved.

Abdul Rahim Aki, who is head of Maminco and also deputy chairman of the Malaysian Mining Company, has denied that the private company is connected with the Government company. But interlocking directorates and other coincidences have persuaded many tin traders in Penang—Malaysia's spot market for tin—and in London and elsewhere that the Government backs' the squeeze, and the Kuala Lumpur stock exchange is said to be investigating.

The Heavy Buying Begins

After last July's falled attempt by tin-producing nations to raise the official floor under the metal, prices on the Penang market shot up more than 20 percent in 10 days, one American official said. Soon afterward, metals dealers in London noticed that traders from Maclaine Watson & Company Ltd. — part of the Drexel Burnham Lambert group — were paying premium prices for three-month tin futures.

"They started buying massively," a London metals trader said. "They bought and bought and bought. I don't know how much they bought before that in Penang."

In October a meeting of the International Tin Council, which regulates prices on behalf of most producing and consuming nations, raised the price, but only slightly. Then suddenly, a few weeks later, the buyers changed tac-

On Nov. 26 they sold 10,000 tons worth of futures and bought 10,000 tons of metal. The switch depressed futures prices and sharply raised the price of physical tin. It made the metal costli-

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Rumors Rife as the Price Climbs

er, in fact, than futures contracts for it
— a phenomenon known in London as
"backwardation," since the costs of
inventories normally keep tin prices

the other way around.

"Backwardation" had startling results. The speculators were able to sell some of their physical hoard and buy up further contracts for future delivery. As for those who remained in the market in the hope that the speculation would collapse, some must now deliver physical tin on Feb. 25 and 26. Prices are exceptionally high, and much of the tin they will need is controlled by the shadowy buyers.

Some Nervous Traders

The market has thus remained tight and traders jumpy, and some relatively amateur speculators — in a tin market usually played by a few senior traders—are said to be in trouble.

"The situation," one trader in London said, "has been getting steadily

worse."

"Forward business," added a New York tin buyer, "has slowed down de-

spite backwardation."

Citing "abnormalities" in the market, the London Metal Exchange announced last week that a "gentlemen's agreement" had been reached to insure that the market remained "order-

Traditionally, contractual default on the exchange has been penalized by what one trader called "horrible" fines and other sanctions. "Now," the trader said, sounding disappointed, "if you default on the tin market you're only going to be fined £120 per ton per

day."

"I didn't think the London market would ever do that," the trader added, saying that quicker-witted dealers had already escaped undamaged. Despite the rule change, he said, "The sparks

.will fly" in London late this month. .

The United States has no domestic market in tin futures, but some Americans are obviously riveted on world

developments.

Will the mystery buyers run out of money? It has been noted that they have been selling as well as buying tin, and an American official said that the price has not risen greatly since Jan 22. The price has hovered, in fact, just below the point at which the manager of the International Tin Council's buffer stock must start selling tin to ease the price. This stockpile is small by American standards — only a few thousand tons — but analysts wonder if the buyers would rather not be forced to buy it.

From another office in Washington, Mr. Markon at the General Services Administration, when asked if he planned to flood the market with the 22,000 tons of tin that Congress has authorized him to sell, said with a laugh, "I'm a salesman!" He added, "We've made \$125 million since we started selling" a year and a half ago. His earnings have come from the sale of more than 8,000 tons of tin, most of it offered since the buying spree began. The tin is now being offered to foreign as well as domestic buyers, a power granted by Congress in December.

It is against the agency's legislated policy, Mr. Markon said, to buy and sell commodities in a way designed to manipulate their prices. But he is empowered to sell off surplus stocks "in a

prudent manner."

The metal that Mr. Markon has been selling has been stored, he said, in "unwanted" depots in Mechanics-burg, Pa., and elsewhere. Some of the surplus tin is three decades old, and some traders have wondered about its

quality.

Next June 30, the current International Tin Agreement will expire. The United States has announced that it will not enter the next agreement, and Government officials believe that an agreement without this country and perhaps some other consumers might vitiate the concept of a regulated market in iin. Large American tin buyers, such as the steel companies, believe with the Reagan Administration that a freer market in a plentiful commodity would help keep consumers' prices down.

The mystery buyers may be fighting a long-term drop in prices as well as an immediate one, and the drama's main audience is trying to figure out how the squeeze might possibly succeed.

"Maybe they're holding on until we're out of this recession," said a tin purchaser for a large American steel

company. "Then demand would shoot up and they'd be home free."

United States officials, trying to determine what might happen if the mystery buyers have \$1 billion to spend, note a possible chink in America's armor: an inability to sell huge

amounts of tin quickly.

If, they say, the mystery buyer is rich enough to purchase the 22,000 tons of tin that Congress has already authorized, and if the buyer could afford also to buy the International Tin Council's much smaller buffer stock, and if the buyer could also pick up enough of the world's surplus production to keep that source tight — then (assuming some other if's including an economic upturn) the tin king might somehow disposé of his hoard at a tremendous profit before Congress can authorize the sale of more tin. For in the past, officials note, a complexity of interests. has kept Congress from acting swiftly on stockpiled commodities.

In any case, one Government official warned, if recent history repeats itself even huge sales might not lower prices greatly. During the rapid rise in commodity prices around the time of the oil price increases of 1973-74, the General Services Administration sold nearly 44,000 tons of tin over two years, Yet world tin prices did not collapse. If something similar happens this time, the tin-producing countries would make a killing on the heels of the mystery buyer.

If present prices drop, and if the next International Tin Agreement fails to raise the floor, tin producers are widely expected to revive an old idea of forming a cartel.

The prospect elicits skepticism and distaste from tin consumers and

American officials.

"I think the Malaysians are talking a little too strongly now," said a major buyer and seller of tin in New York City. "I don't know who they think they are. Tin is not oll." He meant that the commodity was not as irreplaceable as oil. Others, however, have noted that tin production is concentrated in a handful of countries, and that three quarters of the non-Communist world's tin comes from Malaysia, Indonesia and Thailand — all members of the Association of Southeast Asian Nations.

Critics have also noted also, however, that although tin consumption is rising in both Communist and developing countries, important substitutes have been found in the industrialized West, which uses three-quarters of the world's tin and devotes most of that to tinplate and solder.

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SAC, HOUSTON (196B-881)

FROM:

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SUBJECT:

MARC RICH,

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Enclosed for Houston are the originals and one copy each of two subpoenas.

For Info of Houston, AUSA, SDNY has indicated he intends to initiate Grand Jury segment of captioned investigation.

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HOUSTON

AT HOUSTON, TEXAS. Will serve enclosed subpoenas.

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TO: ADIC, NEW YORK (1968-1774)

FROM: SAC, HOUSTON (196B-881) (RUC)

MARC RICH, dba

Marc Rich and Company;

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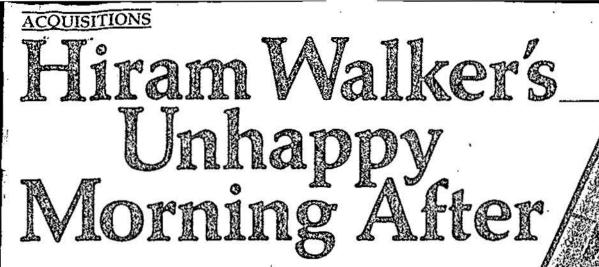
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by ALEXANDER STUART

Stocks, bonds, pork bellies, or oil—every market has its peak, and it is inevitably the fate of some hapless company to buy in at the top. The latest example of this hoary principle of commerce surfaced in early February: Hiram Walker Resources Ltd., a Canadian outfit best known for its whisky, liqueurs, and other distilled spirits, announced that its 1981 purchase of \$630 million of U.S. oil and gas properties from Denver oilman Marvin Davis had gone sour.

Just how sour will not be known for several months. But largely because it plunged hastily into a superheated market for hydrocarbons, misjudged future oil prices, and stumbled over the tricky task of estimating oil and gas reserves, Hiram Walker reported a possible charge against 1982 earnings of roughly \$145 million after taxes. (All figures are in U.S. dollars.) The debacle is sure to send a chill through the executive suites of other companies who bought oil and gas reserves at a time when, they seemed practically riskless investments.

What a difference a year can make. Hiram Walker completed the acquisition of Davis's properties only last March. The barrel-shaped billionaire sold interests that he owned in about 830 wells and 767,000 exploratory acres primarily in Wyoming, Oklahoma, Louisiana, and Texas. At the time, Hiram Walker figured that the package contained proved oil and gas reserves of 8.8 million barrels of oil and 106 billion cubic feet of natural gas. Unproved reserves—a broad category

that essentially covers what the company believes can be recovered with additional drilling or enhanced recovery techniques—were then thought to be 8.6 million barrels of oil and 29 billion cubic feet of gas.

Through its Calgary-based subsidiary Home Oil Co., Hiram Walker was already producing oil and gas in the U.S. But the hydrocarbons purchased from Davis represented a towering increase in the company's modest domestic reserve base, and some observers hoped that production from the Davis acreage would fatten the bottom line by

full year of operations.

Shareholders giddy with the anticipation of such earnings sobered up quickly when William P. Wilder, 59, Hiram Walker's president and chief executive, stepped to the podium three weeks ago at the company's annual meeting in Toronto. An independent petroleum engineer had completed preliminary estimates of the oil and gas reserves.

more than \$30 million in the first

mates of the oil and gas reserves acquired from Davis Oil, said Wilder, and the numbers suggested that proved reserves were "somewhat less" than originally anticipated—20% to 25% less, in fact. Moreover, he said, unproved reserves now seemed "sig-

nificantly less" than Hiram Walker had thought. "Significantly" is presumably a lot worse than "somewhat." The company and the independent engineer are still thrashing out the final figures, but that process could take months. Hiram Walker's board decided, reasonably enough, to go public with the bad news before then."

When the story broke in the papers, tensions mounted between buyer and seller, fueled by some press accounts hinting that Davis might have inflated his reserve estimates. Actually, the oilman had provided no estimates to Hiram Walker—only raw

data such as electronic well logs, production records; and evidence of Davis's net



interest in each of the wells. "Why should Marvin have given reserve estimates?" asks a source close to the proceedings. "It would only have put a lid on what he could have received." Nevertheless, Davis Oil was free in giving advice to Hiram Walker on how to interpret the data, and Wilder

was quoted in the Wall Street Journal after the annual meeting as saying: "We'll know in about a month if we have a case for misrepresentation."

Davis was "livid" at the quoted remark, says someone who knows him well, adding: "They lost their ass because they bid too high. Now they want someone to share the heat with them." Through Edward Bennett Williams, a friend and personal attorney, Davis issued an ultimatum to the company demanding a retraction. But according to Williams, Wilder now claims he never said any such thing.

The profits that vanished

The write-down of the Davis properties is a painful blow. Hiram Walker Resources came into being ten months ago, the result of mergers between Hiram Walker-Gooderham & Worts, the liquor company, Home Oil, and the Consumers' Gas Co., a large Ontario gas utility. In the fiscal year that ended last September 30, Hiram Walker earned \$208 million on sales of \$2.4 billion. Most analysts project either no earnings or a loss this year. And in the near future, at least, profits of the kind once envisioned are going to be harder to find than those buried cases of Canadian Club that Hiram Walker used to feature in advertisements. The blame lies almost entirely in the troubles of its U.S. oil and gas business. "The most pressing problem facing the company" is the way Wilder described that acquisition at the annual meeting.

The write-down is also an obvious embarrassment to Hiram Walker, tarnishing the stately escutcheon that adorns the cov-



William P. Wilder, 59, Hiram Walker's C.E.O., has had less to smile about lately.

er of its annual report, to say nothing of the company's image in the Canadian investment community. In the past six months the company has lost almost \$1.2 billion in market value, as the stock dropped from a high of about \$30 per share to a recent price of around \$12. Investor excitement—and

subsequent disappointment—over a wild-cat oil strike by Home in Australia partly explains the decline. But growing concerns about the Davis deal undoubtedly contributed to the slippage. "The Davis acquisition was the first test for this newly formed company, and all along there's been disagreement about the values there," says Robert Munsie, an analyst with Wood Gundy Ltd., a Toronto investment house. "We went on good faith that this thing would work out."

Indeed, a lot of people's faith in the oil industry may be fraying at the edges just now. Soaring interest rates and higher operating costs are putting a crimp in cash flows. Drilling has slowed. And the unthinkable has happened; oil prices have actually declined. Not long ago, price increases were thought to be as certain as death, taxes, and budget deficits. Partly for that reason, companies like Shell and Sun each spent billions of dollars to purchase reserves (or, like Mobil, have tried to spend billions). Newcomers to the business-most notably Du Pont and U.S. Steel-bought multibillion-dollar chunks of the oil patch on the floor of the stock exchanges. The news flash from Toronto raised the possibility that companies who bought last year may have drastically overpaid. Could Hiram Walker's experience be a harbinger of things to come?

Probably not, most experts contend—'
though the debate is by no means resolved. Hiram Walker's galling experience
with the Davis properties is a sharp reminder that estimating oil and gas reserves is a fiendishly inexact mixture of art
and science. After all, the precise amount

of hydrocarbons a field will ultimately produce is unknowable until the last well has been plugged and abandoned.

Early in the life of a field, petroleum engineers who specialize in calculating the size of reserves can be off by as much as 200% to 300%. The margin of error generally shrinks to perhaps 10% to 15% after a field has been producing for a few years—as were the properties Hiram Walker acquired. As the flow of oil tails off, engineers can plot so-called decline curves that project a field's performance, based on past production.

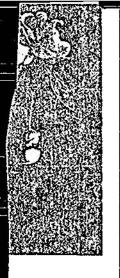
The data are reevaluated annually. If a change is necessary, and one almost always is, it shows up in the "revisions" section of the reserve reports required by the Securities and Exchange Commission from all public oil companies. The adjustments can be of Hiram Walker proportions, or worse. But in an Arthur Andersen & Co. survey of 160 oil companies in 1980, 83% reported revisions amounting to 10% or less of the reserves on the books at the beginning of the year.

The perils of the unproved

The reports to the SEC disclose information only about proved reserves, generally defined as those economic to recover at current prices with existing technology. An oil reservoir might contain 100 million barrels. But only, say, 30 million barrels might ultimately be recoverable given the prices and technologies current at the time of estimating. Of course, nothing stops a company like Hiram Walker from assuming higher future prices when it decides how much to pay for a field.

Unproved reserves—what an oilman thinks he has, but can't prove to the SEC's satisfaction—are typically the subject of painstaking scrutiny by companies intent upon acquiring them. Petroleum engineers usually divide the category into probable, possible, and potential reserves. Probable reserves are often located near existing production, but have either not flowed oil or gas, or are in geologic formations where hydrocarbons have not been conclusively demonstrated. Probable reserves can also

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be those that a company hopes to extract with enhanced recovery techniques. A savvy Houston engineering consultant defines possible reserves thusly: "If it's not impossible, then it's possible." Potential reserves have the greatest likelihood of being moose pasture.

The value of all three categories lies solely in the eyes of the beholder. "No two engineers will totally agree on them," says Walter Wright, vice president of the Bank of Montreal's petroleum department. But placing a dollar value on proved or unproved reserves is a painstaking, timeconsuming process based, among other factors, on subjective judgments about future production levels, inflation, and escalations in price and operating costs. To arrive at a net present-value figure for all future production revenues, each category of proved and unproved reserves is adjusted downward by different percentages to reflect the risk that some of the reserves purchased might never materialize. There's no hard and fast rule, but depending on market conditions, proved reserves are usually multiplied by 70% to 80%; probable reserves by 30% to 60%; and possible reserves by 5% to 25%.

When Marvin Davis and Hiram Walker began talking in the fall of 1980, the market for oil and gas reserves had never been hotter. "People were hysterical to buy," recalls Dwight Moorhead, vice chairman of Petro-Lewis, a Denver outfit that has purchased over \$2 billion of properties since 1970. The war between Iraq and Iran had just broken out, and as Moorhead puts it: "Things got wild, fast, and loose. Everybody thought oil prices would keep increasing at 15% to 20% a year, that you couldn't make a mistake. People thought the only mistake was in not buying."

Hiram Walker had been searching anyway for a major diversification from the slow-growth liquor business, which even after the mergers with Consumers' Gas and Home Oil represented almost 60% of operating income in 1980. Energy seemed the best bet, particularly in the U.S., where oil taxes are far lower than in Canada.



Denver oilman Marvin Davis, 56, here with his wife, Barbara, used the proceeds from his \$630-million sale to Hiram Walker as a down payment for the purchase of Twentieth Century-Fox.

activity for Home Oil staffers to work up production and reserve forecasts. Rivals in the competition included Dome Petroleum, Shell Oil of Houston, and, by several informed accounts, Mobil, although Mobil denies bidding. Morgan Stanley, Hiram Walker's investment banker, handled much of the number crunching required to determine a final offer.

Hiram Walker's \$630-million offer, which Davis informally accepted in mid-December, was by far the most cash rich of all the bids. The company won't comment, but the risk of borrowing heavily undoubtedly seemed a small price to pay to gain access to the U.S. market. "It came down to corporate strategy," says a source close to the bid formulation. "And that was a board decision."

The price of romance

What went wrong? Almost everything. Hiram Walker did not have much time to evaluate the properties, and optimism clearly colored the estimates. For example, the company paid a lot for what oilmen call the romance in the Davis holdings—the unproved reserves whose value is now in dispute. In fact, over 40% of the purchase price is carried on Hiram Walker's books as the cost of "unproved properties" in the U.S. Some of that romance may yet bloom, but the acreage must first

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FURTURE

be drilled. Hiram Walker's developmentdrilling program has got off to a slow start because the company had to spend months clearing the titles to many of the leases.

Mainly Hiram Walker guessed wrong on oil prices. Frank Ternan, the company's spokesman, says that the "drop in the price component was a substantial factor in our decision" to write down the properties—which suggests that Hiram Walker had been bullish indeed on prices.

In the past, oil-price hikes almost certainly bailed reserve buyers out of potentially bad deals. Hiram Walker lost that cushion when the market turned, and some other companies are doubtless facing uncomfortable reappraisals of their own. Yet a wave of drastic write-downs seems unlikely, barring a major collapse of oil prices. Unlike other acquirers, Hiram Walker bought the greatest part of its U.S. reserves at peak prices. An unusually high proportion of its reserves, therefore, have now dropped in value far below their acquisition costs.

Hooting in the oil patch

The upshot of Hiram Walker's unhappy experience in the States, President Wilder told shareholders, will be "substantial" cuts in U.S. oil and gas expenditures. The company needs all the cash flow it can squeeze from existing production to reduce its whopping debt burden. To finance the Davis transaction, Hiram Walker took to the capital markets, and its long-term debt exploded to the equivalent of 95% of its equity last year, up from a relatively modest 42% in 1980.

Sympathy for the company's plight was not much in evidence in the days following the annual meeting. The consensus among oilmen, security analysts, and consultants: wily Marvin Davis out-traded Hiram Walker, which in hindsight paid far too rich a price. "They dug their own grave," smiles one oilman. But while the old hands in the oil patch hoot, the chuckles of some of the newcomers may have a nervous edge as they review the investments they once thought risk-free.

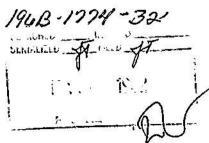
Memorandum



To : ADIC, NY (196-1774) (P) Date 3/10/82
From : S A b6 b7c
Subject: MARC RICH
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(CDRU #01-081)



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r.	. Date Investigation Began: 10/21/81
II.	Type of Investigation: GCI
III.	Date of FBIHQ/Departmental Approval: N/A
IV.	Date Investigative Authority Expires: N/A
v	Basis of Investigation:
	b6 b7C b7D
vi.	Major Objectives: 1) Identify all participants in scheme that are both actively and passively involved.
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VII.	Prosecutive Opinion:	AUSA SDNY, has been actively involved in investigative effort to date. He has b3
VIII.	Milestones Completed:	1) DOJ Tax Division approval for Grand Jury, 2/22/82.
×		2) Identification of passive participation b6
IX.	Milestones Anticipated	2/25/82. a: 1)
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	a	b7D b7E
		3) Obtain
		ь
5		4) Complete
x.	Unusual Investigative Techniques Employed/ Anticipated:	None.
XI.	Manpower Anticipated:	One Special Agent Accountant full time.
XII.	Accomplishments: None.	

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Crufle Maneuvers

Controls on Oil Prices, Though Ended, Leave A Residue of Charges

Some Say Firms Evaded Law To Ring Up Huge Profits And Are Going Scot-Free

Vague Rules Impede Cases

By John R. Emshwiller And ANDY PASZTOR

Staff Reporters of The Wall Street Journal Until early last year, a disappearing act that might have daunted a horde of Houdinis took place every day in the U.S.

The magicians may have included major oil companies as well as obscure entrepreneurs, some of whom are said to have be-

come overnight millionaires.

This particular piece of legerdemain involved hundreds of millions of barrels of oil and may have cost consumers billions of dollars. Some investigators call it the biggest white-collar crime in history. And it may end up the biggest law-enforcement failure since Prohibition.

Nevertheless, the Reagan administration is making sharp budget cutbacks that critics contend are undermining enforcement ef-

The tale begins with the 1973 oil emhargo, To cushion consumers from skyrock-Eng oil prices, the government imposed plaborate controls on domestic crude oil. Esentially, it set up different price classificaons for oil, depending on the location and age of a particular well. As world oil prices rose, the lowest-price "old" oil was almost 30 a barrel below the categories at the world price,

The Enforcement Team

Until President Reagan abolished oilprice controls in January 1981, the job of ensuring that oil sold at its legal price was entrusted to a large enforcement team at the Department of Energy. At one point, DOE had some 1,300 auditors, lawyers and other staffers keeping tabs on everybody from Exxon Corp. to corner service stations.

But according to records at DOE and elsewhere, some 300 million to 400 million barrels of lower-priced oil produced in the U.S. during the eight years of price controls never reached refineries. Meanwhile, a like amount of uncontrolled crude not shown on production records was refined.

The authorities still haven't figured out what happened. Although DOE's records show that it knew about the problem of disappearing "old" oil more than four years ago, officials haven't made a comprehensive effort to track it down. "I can't really explain why the oil disappeared," says Rayburn Hanslik, who since October has headed DOE's faltering investigation into price-control violations.

Such answers don't satisfy everyone. "Very little of what went on during the price-control period has been brought to justice," says Rep. John Dingell. The Michigan Democrat, long a critic of price-control enforcement, has scheduled a hearing today to examine whether DOE is pushing its investigation hard enough.

Two Theories

Two major theories exist about what happened to all that old oil: One involves breaking the law; the other, at least the spirit of

The latter theory was laid out forcefully in a lawsuit filed last April in a Syracuse, N.Y., federal court by Mobil Corp. against DOE. In the suit, which challenges some aspects of the agency's enforcement efforts, the nation's second-largest oil company calculates that up to nearly one million barrels a day of lower-priced crude-about 30% of the production of such oil-was disappearing prior to decontrol.

Mobil argues that some refiners took advantage of loopholes in the regulations to withhold reports of their purchases of old oil. These refiners, Mobil says, simply held that oil in inventory until decontrol, when its value rose more than fivefold. While holding back the price-controlled oil, these refiners were drawing down stocks of more expensive classifications of crude, Mobil saysthus accounting for the seemingly magical appearance of large amounts of uncontrolled

Refiners that didn't play such a gameand Mobil says it didn't-would be put at a e.) costly disadvantage. That's because the government, trying to equalize the costs of crude among companies, required refiners that processed large amounts of low-cost oil to make periodic payments to refiners that processed mostly expensive oil. If large amounts of lower-cost oil weren't reported, the payment calculations would be badly

DOE's Response

In its suit, Mobil calculates that the amount of lower-cost oil that disappeared raised crude-oil costs by \$5.6 billion.

Responding to the suit, DOE concedes that it doesn't know whether such manipulation went on. But it asserts that Mobil doesn't know, either. Mobil's arguments are based entirely on "speculative, hypothetical possibilities" and fail to take into account legitimate business transactions that could explain some of the apparent discrepancies, DOE's filings contend.

Whatever the outcome of the case, the dispute may never be fully resolved. Although DOE lawyers believe that any such inventory manipulation would have been illegal, the department admits that it never audited refiner inventories. And DOE officials say they have neither the time nor the resources to try to track down such manipulations now. "It would be a nightmare of a task," one department attorney says.

The other theory about the disappearance of oll-that the law was simply broken-involves a shadowy subworld of the oil industry that sprang up like a mushroom during

Please Turn to Page 21; Column 1

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Crude Maneuvers, Oil-Price Controls, Though Ended, Leave a Residue of Charges That Firms Evaded Law

· Continued From First Page

price controls and that, with the end of controls, is withering rapidly. It is the world of

crude resellers. "
Before price controls were imposed, there were perhaps a dozen or so resellers. They distributed oil by acting as middlemen. But by the late 1970s, their number had surged to about 400 to 500 firms. Some were started by former officials of large oil

companie

And some of the resellers showed astonishing growth-for a while. Take the case of Fuel Oil Supply & Terminaling Inc., a Houston-based reseller set up in 1978 with an investment of \$150,000. For its first full year of operations, the company reported sales of \$243 million. In the fiscal year ended March 31, 1981, the company, which had expanded into such diverse areas as processing seafood and operating barges, had sales of \$3.2 billion. Six months later, it was in federal bankrupicy court-and it still is.

In a civil action, DOE is seeking \$2.4 million in alleged overcharges from the company, and department officials say their investigation is continuing. The company hasn't been charged with criminal wrongdo-

Some resellers did grow by breaking the law, federal officials say. They explain that resellers would trade title to the same oil 20 times or more in a dazzling series of paper transactions that, when diagrammed, resemble "the schematic of a DNA molecule, one official says. Along the way, oil certified as old would be quietly and illegally recertified as uncontrolled, thus sharply raising its price and the potential profit, investigators

In the biggest such court case to date, a federal grand jury last October indicted Robert B. Sutton of Tulsa, Okla., a former postage-meter salesman who became a major oil reseller, on charges of falsifying certifications on 240 million barrels of oil. He has denied the charges. His trial is set to begin tomorrow in Tulsa,

In addition, DOE has charged more than 80 resellers with civil violations totaling \$633 million. So far, \$22 million has been collected. Of the 250 cases still open, about 35 involve investigations for possible criminal wrongdoing, DOE says. However, those totals may leave out "many incidents of miscertification that haven't yet been and may never be detected," DOE says in papers

filed in the Mobil suit.

Underlying the suspicions of both inventory manipulation and outright miscertification is the question of how deeply the major oil companies were involved. In its suit, Mobil doesn't name any refiners' that' might have manipulated inventories. But if the number of barrels in question is correct, major refiners would almost certainly have been involved.

As for miscertification, some DOE investigators believe that the majors had a large role. These officials say DOE audits show that many major refiners regularly gave up says his office did help other branches of huge amounts of price controlled oil to reproduce on a handful of criminal investigations

the pipeline. Its title merely passed through numerous hands until ownership and new certifications returned to the major that had tarted the chain.

"The majors didn't want to miscertify themselves; so they let a bunch of resellers do it for them, a veteran DOE investigator

contends

A-1980 report prepared by DOE auditors traced a series of transactions among several resellers and three refiners, Mobil, Tesoro Petroleum Corp. and American Petrofina Inc. The report contends that the transactions involved false certifications in which the companies apparently "acted together to defeat the objectives" of price controls, and it recommends that a federal grand jury "conduct a thorough criminal investigation." All three refiners deny miscertifying oll. DOE is still investigating the case.

Two Criminal Cases

Indeed, among the nation's 34 biggest refiners, only two have been formally charged with criminal pricing violations. In 1978, Conoco Inc. pleaded no contest to charges of overpricing oil products in 1973 and agreed to pay up to \$3 million in fines and refunds. In 1980, Coastal Corp. paid \$10 million to set-tle price-manipulation charges. No official of a major oil company has gone to jail, though Coastal's chairman, Oscar Wyatt Jr., paid a \$40,000 fine. Coastal later reimbursed

Oil-industry officials and others cite this paucity of prosecutions as evidence that mafor companies really were innocent. They say that although DOE auditors may have uncovered seemingly suspicious transactions, further investigations showed that they were legal or that the rules were too vague and the transactions too complex to make a determination,

However, the paucity of indictments may be due to government ineptness, Although President Carter pushed for enforcement of the controls, the effort clearly suffered from a lack of coordination. For instance, J.A. "Tony" Canales, then U.S. Attorney in Houston, says he first learned about possible oil-price manipulation by watching "60 Minutes." The television show prompted him to investigate and bring some major criminal cases against resellers.

A lack of clear-cut rules also hurt. Many audits of resellers were delayed nearly three years because DOE hadn't put out the necessary regulations until late 1980, the General Accounting Office said in a recent re-

Neglected Areas

The Carter investigators also slighted potentially fruitful areas. Under Paul Bloom, the Office of Special Counsel, the DOE branch charged with auditing major refiners, filed civil claims against majors for about \$11 billion, of which about \$600 million has been collected so far. However, Special Counsel rarely tried to assess the legality of transaction between majors and resellers.

Mr. Bloom, now in private law practice, says his office did help other branches of

times, price-controlled oil never even left pretations of rules by DOE made if difficult to develop criminal cases against the ma-

> In addition, DOE apparently didn't fully use some of its own detection devices. Beginning in 1979, resellers were required to submit monthly reports calculating any overcharges to their customers; under the rules, such overcharges should have been later refunded. But although these reports have been used in some audits, DOE never systematically checked to determine the total amount of overcharges or whether refunds were made. Some DOE investigators estimate these reported overcharges at several hundred million dollars.

Even in successful prosecutions, the penalties imposed may not have been tough enough, some observers think. In one Houston case, Albert Alkek, a Texas oil man, pleaded guilty to a criminal information charge that he had concealed his knowledge of some alleged crude-oil miscertifications. He was put on three years' probation and agreed to refund \$3.2 million. Mr. Canales, the former U.S. Attorney, says he recalls that Mr. Alkek calmly pulled out his checkbook and offered to pay the refund on the spot. "He assured me the check would be good since he owned the bank," Mr. Canales says. (Mr. Alkek couldn't be reached for comment: an attorney for him says he can't remember the incident.)

Signs of Discouragement

All in all, the experience of the past few years seems to have blunted the enthusiasm of some law-enforcement officers. Michael Brown, an Assistant U.S. Attorney who has handled some of the oil cases out of Houston, promises to prosecute fully his remaining cases, but he clearly isn't eager for more. "Between you, me and the lamppost, L'd be tempted to throw any new ones in the trash," he says. Reagan administration critics maintain

that that is just what DOE wants to do. They note that the enforcement staff has already been slashed about 60% and that in fiscal 1983 the administration is seeking to reduce it to one-fifth its size under President Carter. "Unless the current course is reversed, dozens of brazen crooks are going to get off scot-free," complains Rep. Albert Gore Jr., a Tennessee Democrat.

Even by the administration's own standards, enforcement has been lagging. DOE's Mr. Hanslik concedes the department won't complete audit work on resellers by September as previously planned. So far, DOE has completed only a handful of proposed civil settlements concerning resellers.

But Mr. Hanslik, bristling at charges he is soft on oil companies, notes the Carter administration didn't put out any proposed reseller settlements. He terms staff cutbacks only natural as the program winds down. but he says all cases will be fully pursued anyway."There won't be any amnesty," he

Forest Oil Discovers Gas

DENVER-Forest Oil Corp. said it found

AIRTEL

DATE: 5/5/82

TO

: SAC, HOUSTON (196B-881)

FROM

: ADIC, NEW YORK (196B-1774) (P)

SUBJECT: MARC RICH,

dba MARC RICH AND COMPANY,

ET AL

FBW-ENERGY RELATED

00: NY

ReHOairtel to NY, 3/1/82.

Enclosed for HO are the originals and one copy each of five subpoenaes. Enclosed for Kansas City is the original and one copy of a subpoena.

For information of Kansas City, investigation at NY has determined that referenced energy related fraud may exceed \$25 million. AUSA, SDNY has initiated Grand Jury segment of investigation.

LEADS

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AT HOUSTON, TEXAS. Will kindly serve enclosed subpoenass.

KANSAS CITY

AT WICHITA, KANSAS. Will kindly serve enclosed subpoena.

2 - Houston (Encls. 10)

7 Kansas City (Encls. 2)

- New York

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DENVER

AT DENVER, COLORADO

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DENVER

AT DENVER, COLORADO

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5/19/82

TO:

ADIC, NEW YORK (196B-1774)

FROM:

SAC, HOUSTON (1968-881) (RUC)

MARC RICH, dba Marc Rich and Company, FBW - ENERGY RELATED (YM:00)

Renyairtel to HO, dated 5/5/82.

Enclosed for New York are the executed copies of the subpoenas duces tecum (five) which were served on as requested by New York. located in

This case is considered RUC.

(CDRU#01-081)

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- Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.

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	3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.	6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.	
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TO:

ADIC, NEW YORK (1968-1774)

FROM:

SAC, DENVER (196B-1142) (RUC)

SUBJECT:

MARC RICH,

dba Marc Richt and Company,

ET AL

FBW-ENERGY RELATED

OO: NY

Re Kansas City airtel to New York dated 5-14-82.

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Memorandum



TO : ADIC, NY (196-1774) (P)	Date 5/21/82
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Memorandum



To: ADIC, M (196-1774) (2) Date 5/21/82
From : SA b6 b7C
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This document contains neither recommendations nor conclusions of the F8I. It is the property of the F8I and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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TITLE:	MARC RICH dba Marc Rich and Company: FBW-ENERGY RELATED (OO: NY) FILE: 1968-1774 CASE AGENT: SUPERVISOR:	Б6 Б7С
I.	Date Investigation Began: 10/21	
II.	Type of Investigation: GCI	·
III.	Date of FBIHQ/Departmental Appr	oval: N/A
IV.	Date Investigative Authority Ex	pires: N/A
v .	Basis of Investigation:	s
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have provided		hese witnesses
VI.	Major Objectives: ·	
are both act:	 Identify all participants is ively and passively involved. 	n scheme that
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VII.	Prosecutive Opinion: AUSA SDNY. has	ъ7
involved in	investigative effort to date. He	been actively has book book book book book book book boo
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VIII.	Milestones Completed:	
	1) DOJ Tax Division approval for Grand Jury, 2/22/	82.
	2) Identification of passive participation, Inc., 2/25/82.	b 6
	3) Affidavits in support of	b7C b3
	4) Continued	
IX.	Milestones Anticipated:	
		b6 b7c b3
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	4) Complete type review of	
х.	Unusual Investigative Techniques Employed/Anticipate	ed:
	None.	
XI.	Manpower Anticipated:	
		b7E

Accomplishments:

None.

XII.

3/13/82

TO:

SAC, HOUSTON (1968-881)

PROM &

ADIC; NEW YORK (1968-1774) (P) (M-1)

SUBJECT:

MARC RICH dba Harc Rich and Company,

ET AL

FBW - ENERGY RELATED

(CO:NY)

ReHOairtel to New York, 5/19/82.

Enclosed for Houston are the original and one copy each of two subpoenas. Enclosed for Jacksonville is the original and one copy of a subpoena.

For information of Jacksonville, investigation at New York has determined that referenced energy-related fraud may exceed \$25 million. AUSA, SDMY has initiated Grand Jury segment of investigation.

LEADS

HOUSTON

Will serve enclosed subpoenas. AT HOUSTON, TEXAS.

2 - Houston (Encls. 4) 2 - Jacksonville (Encls. 2) 1 - New York

GJL:geg (6) 000

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FBI - NEW YORK

NYfile 196B-1774

JACKSONVILLE

AT JACKSONVILLE, FLORIDA. Will serve enclosed subpoena.

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то:	ADIC, NEW YORK (1968-1	.774) (M-1)	
FROM:	SAC, JACKSONVILLE (196	B-748) (RUC)	
SUBJECT;	MARC RICH dba Marc Rich and Company, ET AL FBW - ENERGY RELATED OO: NEW YORK	8	
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8-9-82, who on 8-17-82	Enclosed for New York, bena for the Southern Doich was served on 2. Inasmuch as there is nulle Division, this matt	o further investiga	ation for
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TO:

ADIC, NEW YORK (196B-1774) (M-1)

FROM:

SAC, JACKSONVILLE (196B-748) (RUC)

SUBJECT:

MARC RICH

dba Marc Rich and

Company, ET AL

FBW - ENERGY RELATED

OO: NEW YORK

ReNYairtel to Houston, 8-13-82.

Enclosed for New York, is an executed Federal Grand Jury subpoena for the Southern District of New York, dated 8-9-82, which was served on

on 8-17-82.

Inasmuch as there is no further investigation for Jacksonville Division, this matter is being placed in an RUC status.

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2 - New York (Enc. - 1) 1 - Jacksonville JS/1kr (3) 19613-1774-47

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SAC, LOS ANGELES

FROM:

ADIC, NEW YORK (1968-1774) (P) (M-1)

SUBJECT:

MARC RICH

dba Marc Rich and Company,

ET AL

FBW - ENERGY RELATED

(YM:00)

Enclosed for Los Angeles is the original and one copy of a subpoena.

For information of Los Angeles, investigation at New York has determined that referenced energy-related fraud may exceed \$25 million. AUSA, SDNY has initiated Grand Jury segment of investigation.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will serve enclosed subpoena.

2 - Los Angeles (Encls. 2) 1)- New York

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1 - Supervisor M-1

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TO: ADIC, NEW YORK (1968-1774) (M-1) SAC, HOUSTON (196B-881) (RUC) FROM: MARC RICH, dba Marc Rich and Company; ET AL

FBW - ENERGY RELATED

(00: NY)

Re NY airtel to HO, 8/13/82.

Enclosed for New York are the original and one copy each of two FD-302s and two original subpoenas served on

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D- New York (Enc.6) 1 - Houston HIB/rbp (3)

ORIGINAL DOCUMENTS ATTACHED

Approved:

Transmitted

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8/23/82

TO:

ADIC, NEW YORK (1968-1774) (M-1)

FROM:

SAC, HOUSTON (196B-881) (RUC)

MARC RICH, dba Marc Rich and Company; ET AL FBW - ENERGY RELATED (00: NY)

Re NY airtel to HO, 8/13/82.

Enclosed for New York are the original and one copy each of two FD-302s and two original subpoenas served on

2 - New York (Enc.6) 1 - Houston HIB/rbp (3)

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2.04 Asbury Park Press/Sun., Sept. 5, 1982

Many of U.S. 400 richest don't know their worth

The Washington Post

WHEN TEXAS billionaire Nelson Bunker Hunt was testifying at a congressional hearing two years ago, he startled the committee by saying he didn't know how much money he had.

"A fellow asked me that once and I said I don't know, but I do know people who know how much they are worth generally aren't worth much," said Hunt.

Billionaires may not bother to count their money, but Forbes magazine has done it for them, compiling for the first time a list of the 400 richest people in America.

According to Forbes, the richest man in America is Daniel Keith Ludwig, the 85-year-old New York shipping and real estate magnate, with a personal fortune estimated at more than \$2 billion.

Ludwig has so much money, Forbes reckons, that he remains the richest American even after losing \$1 billion trying to start a paper making empire in the Amazon jungle of Brazil.

THERE ARE a dozen other U.S. billionaires, the magazine reports in its Sept. 13 issue. They include Bunker Hunt and four of his brothers and sisters, Perry Richardson Bass and his son Sid, two other Texas oilmen worth \$1 billion aplece; Gordon Peter Getty, son of the founder of Getty Oil Co.; David Packard, founder of Hewlett-Packard Co.; Marvin Davis, the Denver oil man who owns 20th Century Fox; Philip Anschutz, another Denver oil and real estate investor and Forrest Mars Sr., former head of Mars Inc., the world's largest candy company.

Most of the mega millionaires on the Forbes 400 list refused to cooperate with the magazine's survey. It took a year to glean the list of the really rich from stock-holdings and real estate records, wills, biographies and business experts. The magazine plans to update the list annually, which should sell enough extra issues to enrich publisher Malcolm Forbes, who al-

ready qualifies for his own richest list.

FLAMBOYANT publisher Forbes would not reveal the size of his personal fortune to his own publication. The editors included him anyway, gave no estimate of his wealth.

The poorest person on the list of 400 fabulous fortunes is Armas C. Markkula, Jr., 40, of San Francisco, who helped start Apple computer in 1976 and now owns stock worth \$91 million. Apple co-founder Steve Jobs, 27, is the youngest person on the list with \$100 million worth of Apple stock.

From young self-made microprocessor millionaires the census of the really rich stretches to the scions of America's old money aristocrats, a dozen du Ponts, a rook of Rockefellers, a carload of Fords, the Kennedy family plus assorted Mellons.

At least one of the 400 richest people in America is in a mental hospital— H. L. (Hassie) Hunt III, 65, whose share of his father's estate is worth \$600 million, has been hospitalized for some 20 years. Another is in exile— fugitive financier Robert Vesco had \$235 million when he fled fraud charges.

CRIME SOMETIMES does pay, the compilation suggests, for the list includes Meyer Lansky, 80, of Miami, listed as "mob money man" with \$100 million to his name, and Morris (Mo) Dalitz, 83 of Las Vegas, identified by the Kefauver crime commission in 1951 as a founder of a national crime syndicate.

So does entertainment: Bob "Thanks for the Memories" Hope is listed with \$280 million. The late Beatle John Lennon left \$150 million to Yoko Ono. Walt Disney's brother Roy is worth \$150 million, Forbes figures.

Not surprisingly, 50 of the 400 richest people in the country are Texans, or at least live in the Lone Star State part of the year. Mere millionaires are so common in Texas that a \$10 million fortune has become the standard "unit" by which wealth is measured.

In big bucks Texas talk, a \$100 million fortune is "10 units" and half a billion dollars is just "50 units."

Runners-up to the \$1 billion barrier, in estimated order, are David Rockefeller, of Chase Manhattan Bank, nearly \$1 billion; Walter H. Annenberg, founder of TV Guide, \$800 million; Stephen Bechtel Sr. and his son Stephen Jr., of the California construction company, almost a billion between them; Harry Helmsley, the New York real estate man, \$750 billion; Sam Walton, an Arkansas discount store king, \$690 million; William R. Hewlett, co-founder of Hewlett-Packard, \$650 billion; Edward J. De-Bartolo, a Youngstown, Ohio, shopping center builder, \$500 million; Samuel J. Newhouse Jr. and his brother Donald, \$600 million; Hassie Hunt, \$600 million; William Caruth Jr., Dallas real estate, \$600 million;

Cyril Wagner Jr. and Jack Brown, coowners of a Texas oil company worth \$1.1 billion; Henry L. Hillman, Pittsburgh banker, \$500 million; Paul Mellon; four grandchildren of Houston wildcatter Hugh Roy Cullen, who share \$2 billion; A.Alfred Taubman, a Michigan developer; Barbara Cox Anthony and Anne Cox Chambers of Atlanta, heirs to the Cox newspaper and broadcasting fortune.

Leonard N. Stern, son of the founder of Hartz Mountain pet food, \$500 million; Richard Mellon Scaife, another Mellon heir, who "vigorously denies" Forbes' estimate of a \$500 million fortune; Robert O. Anderson, chairman of Atlantic Richfield, \$500 million; Curtis Carlson of the Minneapolis trading stamps and hotels businesses, worth \$500 million;

Jack Kent Cooke, \$500 million; Trammell Crow, Dallas real estate developer, \$500 million; Kenneth W. Ford, Oregon lumber baron, \$500 million; Samuel J. Le-Frak, New York real estate, \$500; and J.R. Simplot, the Idaho potato grower who invented frozen french fries, \$500 million.

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10/14/82

TO:

SAC, HOUSTON (196B-881)

FROM:

ADIC, NEW YORK (1968-1774) (P) (M-1)

SUBJECT: MARC RICH,

dba Marc Rich and Company

ET AL

FBW - ENERGY RELATED

(YK:00)

ReHOairtel to New York, dated 8/23/82.

Enclosed for Houston are the original and one copy of two subpoenas.

For information of Houston, Grand Jury investigation at New York continuing.

LEAD

HOUSTON

Will serve enclosed subpoena. AT HOUSTON, TEXAS.

AT FREEPORT, TEXAS. Will serve enclosed subpoena.

2 - Houston (Encls. 4) 1 - New York

GJL:dap

Supervisor M-1

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	File: 1968-1774 Case Agent:	122
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I.	Date Investigation Began: 10/21/81	
II.	Type of Investigation: GCI	٠, ٠
III.	Date of FBIHQ/Departmental Approval: N/A	(X)
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VI.	Major Objectives:	<u> </u>
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VII.	Prosecutive Opinion:	
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VIII.	Milestones Completed:	
	1) DOJ Tax Division approval for Grand Jury, 2/22/82.	
Of \$15 md	2) Identification of passive participation,, 2/25/82. Additional U.S. Income	
O1 913 HI		
	3) Affidavits in support of	b6 b7С
-	4) Motion	b3
	5) Continued record production by	
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IX.	Milestones Anticipated:	
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х.	Unusual Investigative Techniques Employed/Anticipațed:	
XI. ®	Manpower Anticipated:	b3
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Investigation on 10/15/82 a File NY 196-1774-55

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U.S. Grand Jury Probing Shift Of Oil Profits

By Patrick E. Tyler

Marc Rich, helf-owner of Twentieth Century-Fox Film Corp. and one of the largest crude-oil traders in the country, is under investigation by a federal grand jury in New York to determine whether he improperly diverted \$23 million in questionable crude-oil profits in 1990 and 1981 from his U.S. company to a Swiss affiliate, according to a government SOUTCE

The investigation began earlier this year in the U.S. attorney's office for the Southern District of New York, which has sought assistance from the Internal Revenue Service to determine whether Rich's intricate worldwide oil trading practices violated tax law.

Central to the investigation is an alleged conspiracy between Rich and two Texas crude-oil traders, David Ratliff and John Troland, who at that time were operating West Texas Marketing Corp. of Abilena.

Both men pleaded guilty and served 10-month prison sentences in an unrelated series of oil transac-

They have cooperated with federal authorities by outlining their allegedly illegal transactions with

Rich's companies.
Ratliff and Troland said in telephone interviews during the weekend that they told federal investigators their firm engaged in the following transactions described in the investigation:

Marc Rich and his U.S. company, Marc Rich + Co. International Ltd. sold volumes of allegedly price-controude crude to the West Texas company.

Stibesquently, the Texas company alletedly claimed the crude was unregulated and more than doubled the price, thereby generating enor-

India profits.

Most of the profits allegedly were held for Rich and later transferred See PROBE, A14, Col. 1 1.

Jury Probing Shift of Profits in Crude-Oil Trading

PROBE, From A1

to the account of his Swiss company. To cover up those profits, Rich's Swiss affiliate and the Texas company allegedly faked additional transactions that lost an amount of money equal to those profits.

Rich could not be reached for comment on the allegations being investigated and dedined an earlier request for an interview.

In an Oct. 7 letter, Rich's secretary said, "Mr. Rich has aked me to advise you that the policy of our firm is not to grant inter-

Rich's attorney, Edward Bennett Wiltiams, said, "I can't comment, I never comment on a client's problems or activities, especially when it involves a grand surv."

Rich's vast crude-oil trading operation reportedly has controlled tens of thousands, perhaps hundreds of thousands of barrels of crude oil a day and commanded premium prices on the spot market during the 1979 world oil crisis touched off by the Iranian revolution.

During the peak of ther 1979 oil-crisis Rich and his affiliates reportedly controlled

oil company that fell drastically short of its crude requirements in early 1979 paid Rich \$5-a-barrel and \$8-a-barrel premiums over the official Nigerian price for access to some of that crude.

Rich, 48, rurs his international commodities trading operation from Fifth Avenus

It is a business he built after leaving Philipo Brothers (now Phibro Corn.) in-

At Philipp Brothers, Rich was a senior trader and reportedly quit in a salary dispute in the wake of the 1973 Midesat oil embargo, the wake of the 1973 muccas on several. (**)
Rich went out on his own, taking several. (**)
A grand fury."

top Philipp Brothers' traders with him. Rich's name did not surface publicly when Denver oilman Marvin Davis negotiated the \$722 million purchase of Twentieth Century-For that was approved by Fox's directors in June, 1981. Several months later, Fox officials said Rich was a partner in the deal.

In later filings with the Securities and Ex. have turned the publicly change. Commission, Fox reported that into a privately held one. Rich's Netherland Antilles affiliate, Richo.

Davis subsequently ad

up to 150,000 barrels a day of Nigerian was half-owner in TCF Holdings Inc., the inent Americans to its board of directors, crude-oil production alone. One major U.S. Davis company that purchased Fox. Pox reported that Richco contributed at least \$75

> Rich's attorney, Edward Bennett Williams, said, "I can't comment. I never comment on a client's problems or activities, especially when it involves

million in purchase money through an irrevocable letter of credit and an undisclosed emount of cash.

Through the purchase, Davis and Rich have turned the publicly held film company

Davis subsequently added several prom-

former secretary of state Henry A. Kissinger and Washington attorney Williams, who has handled legal matters for Davis for some

There has been no suggestion that Rich's participation in the purchase of Pox was related to the crude-oil transactions under investigation.

According to Ratliff of West Texas Marketing, he and Troland were introduced to the Rich organization by one of Troland's former colleagues who had gone to work for

Ratliff also told investigators that beginning in September, 1980, Rich's company allegedly sold cheap, price-controlled crude oil to West Texas Marketing, which in turn sold equal volumes of crude at world prices. thus creating a huge profit margin, much of which was retained for the Rich firm.

The transactions were allegedly illegal because they required West Texas Marketing to knowingly switch the certifications on volumes of crude oil from price-controlled levels of about \$12 a barrel to high, world price levels of \$30 a barrel or more.

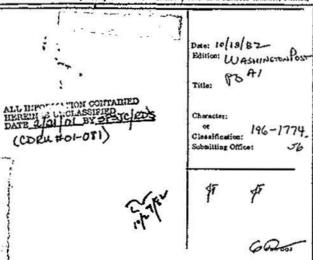
Instead of paying the allegedly illegal profits directly to Rich's U.S. firm, the Texas firm allegedly transferred the money to Rich's overseas affiliate and disguised the actions by creating paper losses through a series of foreign crude transactions.

The transfer was allegedly arranged this way: Rich's Swiss affiliate sold on paper certain volumes of foreign crude oil at world prices to West Texas Marketing. The Texas firm turned around and resold the fictional crude at less than the world price, thus creating huge losses.

The losses were formulated to equal' Rich's profits from the domestic crude-cil

By manufacturing this loss, the West Texas Marketing officials "balanced" their hooks and allegedly hid the Marc Rich profits that had been transferred offshore to Marc Rich & Co., AG.

A spokesman for the U.S. attorney's office in New York declined to comment on the investigation.



Top Oil Tradër Focus of Probe On Tax Evasion

By Patrick E. Tyler The Washington Post

Marc Rich, half-owner of Twentieth Century-Fox Film Corp. and one of the largest crude-oil traders in the country, is under investigation by a federal grand jury in New York to determine whether he improperly diverted \$23 million in questionable crude-oil profits in 1980 and 1981 from his U.S. company to a Swiss affiliate, according to a government source.

The investigation began earlier this year in the U.S. attorney's office for the Southern District of New York, which has sought assistance from the IRS to determine whether Rich's intricate worldwide oil-trading practices violated tax law.

Central to the investigation is an alleged conspiracy between Rich and two Texas crude-oil traders, David Ratliff and John Troland, who at that time were operating West Texas Marketing Corp. of Abilene. According to Ratliff, he and Troland were introduced to the Rich organization by one of Troland's former colleagues who had gone to work for Rich.

Both men pleaded guilty and served 10-month prison sentences in an unrelated series of oil transactions. They have cooperated with federal authorities by outlining their allegedly illegal transactions with Rich's companies. Ratliff and Troland said in telephone interviews that they told investigators their firm engaged in the following transactions: Rich and his U.S. company, Marc Rich + Co. International Ltd., sold volumes of allegedly price-controlled crude to the West Texas company. Subsequently, the Texas company allegedly claimed the crude was unregulated and more than doubled the price, thereby generating enormous profits. Most of the profits allegedly were held for Rich and later transferred to the account of his Swiss company. To cover up those profits, Rich's Swiss affiliate and the Texas company allegedly faked additional transactions that lost an amount of money equal to those profits.

The transactions were allegedly illegal because they required West Texas Marketing to knowingly switch the certifications on volumes of crude oil from price-controlled levels of about \$12 a barrel to world price levels of \$30 a barrel or more.

Rich, 48, could not be reached for comment on the allegations being investigated and declined an earlier request for an interview. In an Oct. 7 letter, Rich's secretary said, "Mr. Rich has aked me to advise you that the policy of our firm is not to grant interviews." Rich's attorney, Edward Bennett Williams, also declined to comment.

nett Williams, also declined to comment.

Rich's vast crude-oil trading operation reportedly has controlled perhaps hundreds of thousands of barrels of crude oil a day and commanded premium prices on the spot market during the 1979 world oil crisis.

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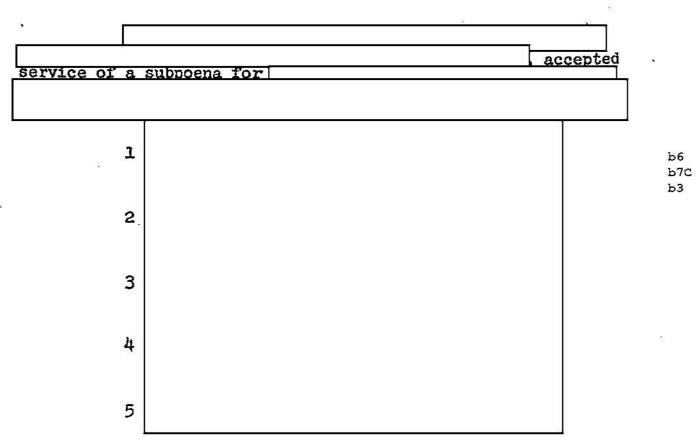


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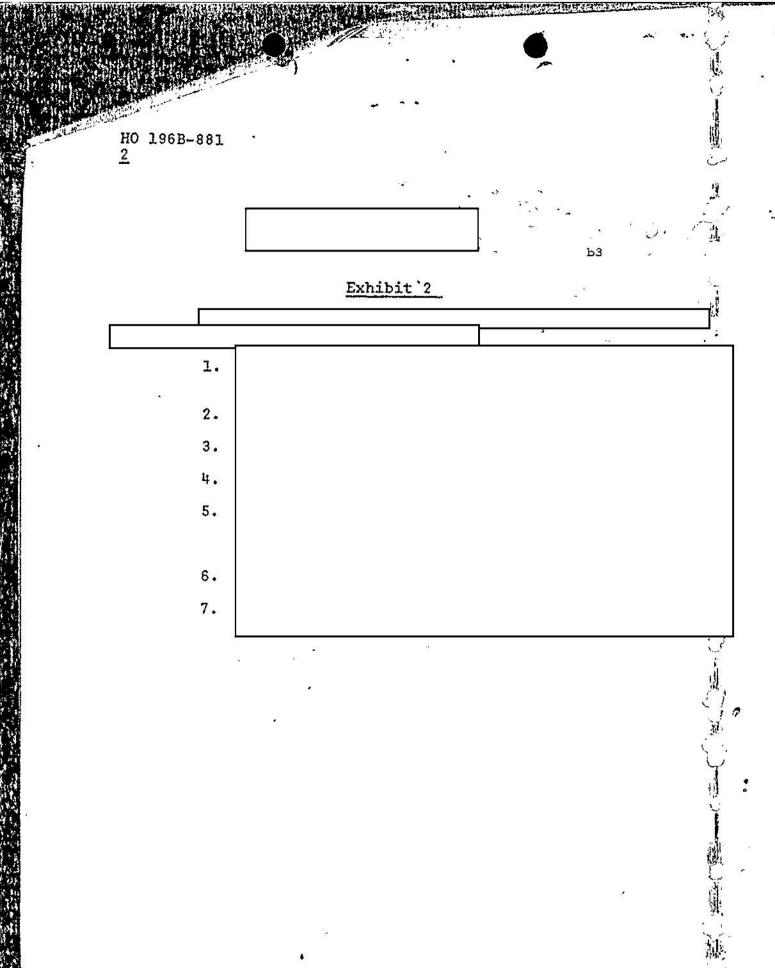
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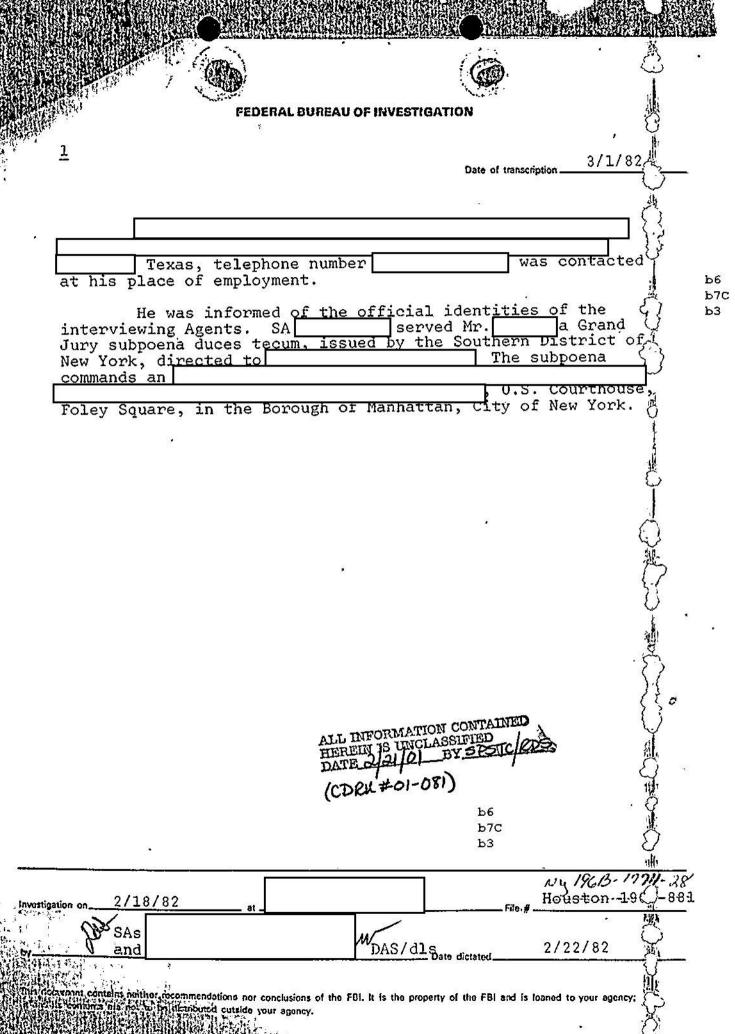
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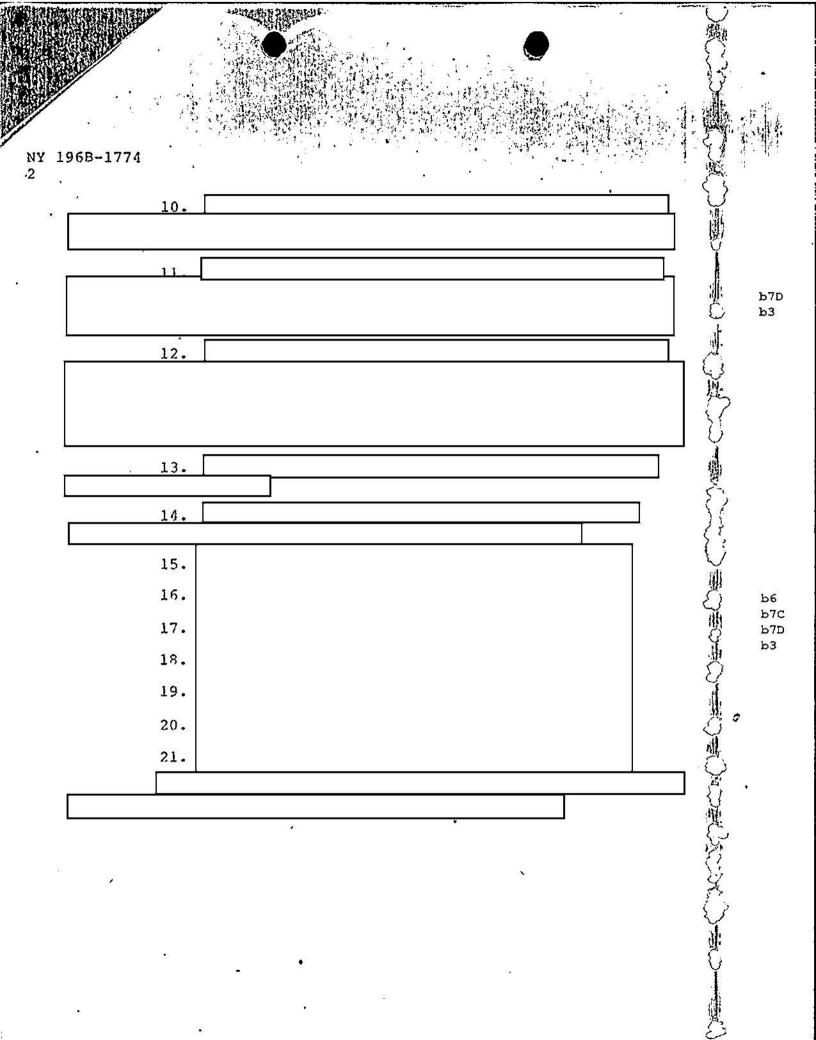


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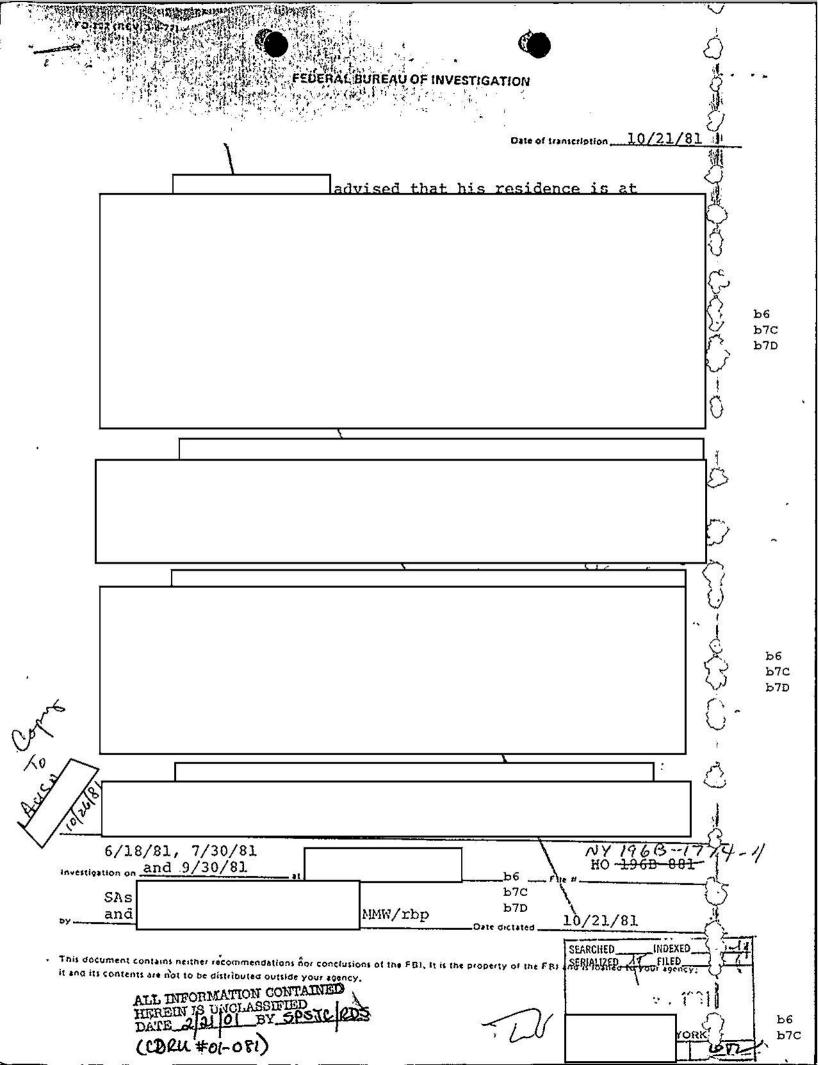
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TO:	ADIC, NEW YORK (1968-	-1774)	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
FROM:	SAC, LOS ANGELES (19	6B-2709)(WCC-1)(RUC)	
RE:	MARK RICH, dba Marc Rich and Cor Et Al FBW - ENERGY RELATED 00: New York		
	Re New York airtel to	o Los Angeles dated 8	/20/82.
served on		k iş original subpoen n 8/31/82.	а ьз
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		Date11/9/82	_i
то:	ADIC, NEW YORK (1968-	-1774)	
FROM:	SAC, LOS ANGELES (196	5B-2709)(WCC-1)(RUC)	
RE:	MARK RICH, dba Marc Rich and Com Et Al FBW - ENERGY RELATED	npany	
	00: New York		
	Re New York airtel to	Los Angeles dated 8/20/	′82.
served on		is original subpoena 8/31/82.	b3
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12/16/82

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SAC, CLAVSIAND

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MAIC, HAN YORK (1968-1774) (P) (11-1)

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(OD: NY)

Representation to new York, 11/9/82; and Application to New York, 10/25/82.

Enclosed for Claveland in the original and one capy of a suspocae. Laclosed for Menoton is the original and one copy of a subjection. Enclosed for Los Angeles are the original and one cost each of the subjection. Enclosed for Louisville is the original and one copy of a subpoena.

For the information of Claveland and Louisville, invostication at New York has determined that referenced emproy related fraud may enceed \$25 million. Aush, EDNY has initiated Grand Jury sequent of investigation.

Lical Das

CLAVELIND DIVISION

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HEREIN LOUISING BY SPETCLES ulli serve enclosed Swipsone. (CDeu#01-081)

O- Houdaville (Snos. 2)

GUILLE M. Supv. M-1)

2 - Cleveland (Ends. 2)

2 - Rouston (1932-391) (Encs. 2) 2 - Los Angeles (1991-2709) (Encs. 4)

EV 1960-1776 CJL:::::::

HOUSTON DIVISION

AT HOUSTON, TURES.

Will werve enclosed subposes.

108 ANGELES DIVISION

MY LCS AMERICA, CALIFORNIA.

Will serve enclosed subposses.

LODISVILLE DIVISION

AT ASPLAND, ENTRUCKY.

Will serve cuclosed subpoens.

Memorandum •



To: Special Clerker (196-1774) Date 12/20(82
From : SA (71-1) b6 b7c
Subject: MARC RICH
E-Ac
FBW-Energy Related
00: NY
It is requested that the attached.
sologoera la served on the
suppoera la service
b6 b7c b3
12-20-20 Died Light Aus All St. St. St. St. St. St. St. St. St. St.
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La Company of the Com

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12/21/82

TO:

SAC, CHICAGO

FROM:

ADIC, NEW YORK (1968-1774) (P) (M-1)

SUBJECT: MARC RICH!

ET AL;

FBW - ENERGY RELATED

(00: NY)

ReNyairtel to Cleveland, dated 12/16/82.

Enclosed for Chicago is the original and one copy of a subpoena. Enclosed for Houston are the original and one copy each of two subpoenaes.

For the information of Chicago, investigation at New York has determined that captioned energy-related fraud may exceed \$25 million. AUSA, SDNY has initiated Grand Jury segment of investigation.

LEADS

CHICAGO DIVISION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/01 BY 505JC/005
(CDRU #01-081)

AT SCHAUMBERG, ILLINOIS. Will serve enclosed subpoena.

HOUSTON DIVISION

AT HOUSTON, TEXAS. Will serve enclosed subpoenacs.

2 - Chicago (Encs. 2)

2 - Houston (Encs. 4)

- New York

GJL: TIME

(6)

and

Approved: _

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TRANSMIT VIA: ☐ Teletype	PRECEDENCE:	888	ASSIFICATION TOP SECRET	1	
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7 11	York (196B-1774				
FROM SAC, Cleve	land (196B-956)	(SQ. 6) (RUC)		
ET AL.					2000
FBW - ENERGY RELA OO: New York	TED				ų.
·					
Reurair	tel, 12/16/82.				
received with ref	d for New York erenced airtel. e subpoena.				
Original officer		b6 b7c b3			
on the back of the Opening of the Subsection of		ALL HER DAT	INFORMATION EIN IS UNCLA E 2/21/01 RU #01-08	n contained Beiffed By SP3Jc/ (
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(Time)

Per _

XAirtel

12/27/82

TO: ADIC, New York (1968-1774) (M-1)

FROM: SAC, Cleveland (196B-956) (SQ. 6) (RUC)

MARC RICH; ET AL. FBW - ENERGY RELATED OO: New York

Reurairtel, 12/16/82.

Enclosed for New York is the original of a subpoena received with referenced airtel. Service of subpoena is noted on the back of the subpoena.

ALL INFORMATION CONTAINED
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DATE 2/21/01 BY STSUC/CDS
(CDRU #01-081)

New York (Enc. 1) (RM)

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GOVERNMENT PRINTING OFFICE: 1982 0 - 369-895

FBI TRANSMIT VIA: PRECEDENCE: CLASSIFICATION: Teletype TOP SECRET Immediate Facsimile Priority ☐ SECRET Routine CONFIDENTIAL UNCLAS EFTO I UNCLAS TO: ADIC, NEW YORK (196-1774) (M-1) FROM: SAC, HOUSTON (196-881) (P) MARC RICH ET AL; FBW-ENERGY RELATED (00;NY) Re NY airtel to CV, 12/15/82. Enclosed is one original subpoena for Also enclosed is the original and one copy of an FD-302, reflecting service of the subpoena on 12/28/82. **b**6 b7C **b**3 of polyers A ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2 21 01 BY SPSIC (CDEU #01-081) New York (Enc. 3) Houston (1-196B-881)(1-66-1872)HLL/bgp (4) 0 1983 b6 b7C Approved: Transmi

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TO: A	DIC, NEW YOR	K (196-177	4) (M-1)		
FROM: S	AC, HOUSTON	(196-881)	(P)		
MARC RICH					
ET AL; FBW-ENERGY	RELATED				
(,00;NY)			•3		
Re	e NY airtel	to CV, 12/	15/82.		
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U.S. GOVERNMENT PRINTING OFF

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Date of transcription Januar	v 4,1982
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On December 27, 1982	72
	:A
was contacted at	
by Special Agent (SA) who identified	
himself to her as a Special Agent of the Federal Bureau of	
Investigation, (FBI).	- b6
	b7C
was served with a Federal Grand Jury,	b3
(FJG) subpoena duces tecum, to testify and provide at the	
United States District Court, Southern District of New	
York, New York, New York on was	Q#
advised that any questions concerning this subpoena should	22 - 33
be directed to Assistant U.S. Attorney (AUSA)	b)
, U.S. Attorney's Office, New York, New York,	
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DATE 2/2/01 BY SPSVC/EDS
(CDEN#01-081)

| b6 | b7C | b3 | | Houston:1968-1774 | | Houston:66-1872 | File *New York:1968-1774 - 68 | Special Agent | md | December 27,1982 | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dictated | Date dicta

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<u></u>	January 4,1983 Date of transcription
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On December 27. 1	982.1
	was contacted at by
Special Agent	, who identified himself to he Federal Bureau of Investigation,
(FBI).	
	b6 b7C
subpoena du <u>ces tecum to tes</u>	With a Federal Grand Jury, (FGJ)
concerning	at the United
States District Court, Sout	hern District of New York,
New York, New York, on that any questions concerni	was advised
be directed to Assistant U.	S. Attorney (AUSA)
York, Attorne	y's Office, New York, New
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December 27,1982	Houston: 196B-881
vestigation onat	Houston: 66-1872
Special Agent	New York:196B-1774-69
To 1000 - 1000 Minutes	December 27,1982
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New York (Encs.6) 2-Houston (1-196B-881) (1-66-1822) HLL/md (4)



b3

DOCUMENT(S) ENCLOSED

Per.

AIRTEL

1/4/8'3

TO:

SAC, NEW YORK (196B-1774)

FROM:

SAC, HOUSTON

(196B-881)

MARC RICH;

ET AL

FBW - ENERGY RELATED

(00: NY)

Re NY airtel to Chicago dated 12/21/82.

Enclosed are two original subpoenas for Also, enclosed is the original and one copy of two FD-302s reflecting service of subpoenas to the On December 27, 1982, the two subpoenas were served to the above

Houston Division is placing this matter as RUC.

ALL INFORMATION CONTAINED (CDRU#01-081)

2-New York (Encs.6) 2-Houston (1-196B-881) (1-66-1822) HLL/md (4)

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X Airtel

1/5/83

TO:

ADIC, NEW YORK (1968-1774) (M-1)

FROM:

SAC, LOUISVILLE (196B-744) RUC

MARC RICH;

ET AL;

FBW - ENERGY RELATED

OO: NEW YORK

Re New York airted to Cleveland, 12/16/82.

On 12/28/82.

was served with

b6 b7C b3

a Grand Jury subpoena duces tecum issued by U.S. Clerk for the Southern District of New York, dated 12/14/82, returnable 1/7/83, U.S. District Courthouse, Borough of Manhatten, New York City.

- New York 1 - Louisville GJD: kms (3)

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED (co Ru #01-081)

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FBI

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		Date	
TO:	ADIC, NEW YORK (1968-	1774) (M-1)	
FROM:	SAC, CHICAGO (196B-18	65) (RUC)	
MARC RICH;		ALL INFORMATION CONTAINED	
` ET AL;		HEREIN IS UNCLASSIFIED	
FBW-ENERGY		HEREIN IS UNCLASSIFIED DATE J 21 01 BY 505 TC PDS	
(OO: NEW YO	RK)	(CDRU #01-081	
-	Re: New York airtel	to Chicago dated 12/21/82.	
	Enclosed for New York	is the original returned	
subpoena du	ces tecum issued by the	he U.S. District Court,	es es
Southern Di	strict of New York, da	ated 12/20/82.	•
· ·	On 1/3/83, a copy of	the enclosed subpoena	
was provide	d to	1	
Today	and that the could be		2544192762
subpoena be	cause that she could not	t accept service of the	b6 b7C
		for that purpose	b3
stat	ed that she would begi	in to retrieve the	A18578C4
line of	in the subpoena in ord	der to meet the dead-	
		9	
	On 1/7/83, the enclose	od subnoena vas sevred on	
7.		advised that she would	
contact AUS	Al Sou	ddvised that she would uthern District of New York	b6 b7C
at telephone	e number	and make arrangements	b3
to provide	him with the	called for in this subpoena.	
j	No investigation remai	ins for Chicago, this	
matter is co	onsidered RUC'd.	196B-1774-72A	
New York	(Eng. 116)	SEARCHED INDEXED	b6
Chicago	(IIIC. 1) Co	SERIALIZED_FILED_FI	b7c
DJH/cjc	O Charleson Bry O	0/1 5 1000 0 1000 8	b3
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FBI CLASSIFICATION: TRANSMIT VIA: PRECEDENCE: Teletype Immediate TOP SECRET T Facsimile Priority I SECRET Airtel CONFIDENTIAL Routine . I UNCLAS EFTO ☐ UNCLAS 1/13/83 Date __ ADIC, NEW YORK (196B-1774) (M-1) TO: FROM: SAC, CHICAGO (196B-1865) (RUC) MARC RICH: ET AL: FBW-ENERGY RELATED (OO: NEW YORK) Re: New York airtel to Chicago dated 12/21/82. Enclosed for New York is the original returned subpoena duces tecum issued by the U.S. District Court, Southern District of New York, dated 12/20/82. On 1/3/83, a copy of the enclosed subpoena was provided to Attorney. **b**6 advised that she could not accept service of the subpoena because the b7C employed **b**3 for that purpose stated that she would begin to retrieve the called for in the subpoena in order to meet the deadline of On 1/7/83, the enclosed subpoena was served on **b6** advised that she would **b7C** contact AUSA Southern District of New York **b**3 at telephone number and make arrangements to provide him with the called for in this subpoena. No investigation remains for Chicago, this matter is considered RUC'd. 196B-177 Mew York (Enc. 1) SEARCHED. DEXECTIL SERIALIZED 1-Chicago ALL INFORMATION CONTAINED Herein is unclassified Date 2010 BY 575 DJH/cjc JAN 27 1983

Approved:	Transmitted		Per
	(Number)	(Time)	1 61

FBI - NEW YORK

(CDRU #01-081)

FBW-ENERGY RELATED b6 (OO:NY) b7C File: 196B-1774 Case Agent: Supervisor:
Case Agent:
I. Date Investigațion Began: 10/21/81
II. Type of Investigation: GCI
III. Date of FBIHQ/Departmental Approval: N/A
IV. Date Investigative Authority Expires: N/A
V. Basis of Investigation:
provided information that
VI. Major Objectives:
1) Identify all participants in scheme that are both actively and passively involved.
r ·

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2 2 10 BY 275 (CDEU #01-081)

196 B-1774-93

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VII.	Prosecutive Opinion:	
in inves	AUSA SDNY, has been actively involved stigative effort to date. He has	}
	TOTAL CALVE OF THE HAS	}
/III.	Milestones Completed:	
	1) DOJ Tax Division approval for Grand Jury, 2/22/82.	
	2) Identification of passive participation,	
of \$15 m	, 2/25/82. Additional U.S. Income	
	3) Affidavits in support of	1
3		1
	4) Motion	7.5
	5) Continued	
	6) Obtain	Ł
	to date).	
		¥.
	8) Cooperation of could not be obtained.	
	9)	
	•	
x.	Milestones anticipated:	
	1) Obtain cooperation of	
Subject	2) Obtain	
anjec.	to results of appeal now in process. Still pending.	
	3) Complete	

Indictment Possible by May, 1983.

4)

x.	Unusual Investigative Techniques Employed/Anticipated: from a to ensure	b 3
XI.	Manpower Anticipated:	\$100 \$100 \$100
		b71
XII.	Accomplishments: Motion to for production of was settled in favor of the U.S. Government.	, b3

	196	28	· Oate of transcription	1/24/83	
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Memorandum



To: Special Clarles (196-1774) (P) Date 1/18(83
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LEADS

ALEXANDRIA

AT FAIRFAX, VIRGINIA. Will serve enclosed subpoena.

CHICAGO

AT CHICAGO, ILLINOIS. Will serve enclosed subpoenas.

KANSAS CITY

AT WICHITA, KANSAS. Will serve enclosed subpoena.

AT MC PHERSON, KANSAS. Will serve enclosed subpoena.

LOS ANGELES

AT IOS ANGELES, CALIFORNIA. Will serve enclosed subpoena.

NEW ORLEANS

AT SHREVEPORT, LOUISIANA. Will serve enclosed subpoena.

OKLAHOMA CITY

AT BARTTESVILLE, OKLAHOMA. Will serve enclosed subpoena.

AT TULSA, OKLAHOMA. Will serve enclosed subpoenas.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Will serve enclosed subpoena.

AT WAYNE, PENNSYLVANIA. Will serve enclosed subpoena.

ST. LOUIS

AT ST. LOUIS, MISSOURI. Will serve enclosed subpoena.

SAN ANTONIO

AT SAN ANIONIO, TEXAS. Will serve enclosed subpeona.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will serve enclosed subpeona.



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26 THE WALL STREET JOURNAL, Monday, January 31, 1983

Chase Is Trapped In Legal Tug of War Between U.S., Britain

High Court in London Orders Bank to Ignore Subpoena For Records by Grand Jury

By a WALL STREET JOURNAL Staff Reporter NEW YORK—Chase Manhattan Bank is caught in a tug of war between a federal grand jury and a British court over access to some of the bank's records.

Late last week, a judge of the High Court in London ordered the London branch of Chase Manhattan to ignore a subpoena from a federal grand jury in New York to supply records related to Marc Rich & Co., a closely held international oil-trading firm here.

The grand jury is reportedly investigating various transactions of Marc Rich to determine whether the company violated any U.S. laws. The company has banking relations with Chase Manhattan.

Spokesmen for Chase Manhattan, Marc Rich and the U.S. attorney's office in New York declined to comment on the matter.

One of the issues raised by the dispute is to what extent records of U.S. banks held in their overseas offices are subject to access by U.S. law enforcement agencies. Chase Manhattan now faces the possible choice of defying the British court injunction or facing potential contempt-of-court charges in the U.S. for falling to comply with the subpoena.

The High Court judge apparently based his order on the grounds the records were confidential between the bank and its client.

A story in Friday's Financial Times said the grand jury subpoena sought documents of three companies, but none was named.

Besides Marc Rich, the identities of any other companies involved couldn't be ascertained.

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TO:

ADIC NEW YORK (196B-1774) (M-1)

FROM:

SAC, CHICAGO (196B-1865) (RUC) (SQUAD 7C)

MARC RICH; dba Marc Rich and Co.: ET AL: FBW-ENERGY RELATED: 00:NEW YORK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Re New York airtel to Alexandria, 1/28/83.

Enclosed for New York are the originals of two Federal grand jury (FGJ) subpoenaes issued by the United States District Court (USDC), Southern District of New York (SDNY), New York, New York. served on

On 2/3/83, the above described subpoenas were served on to accept such will probably furnish the subpoenaed , SDNY, New York, New York, or furnish them to the Chicago Office of the FBI.

Chicago is placing this matter in an RUC status and will reopen this matter if furnishes the subpoenaed documents to Chicago, forwarding the same to New York.

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	TO: FRQM:	ADIC, NEW YORK (1968-177 SAC, LOS ANGELES (1968-2	74)(M-1)(P)
	RE:	MARC RICH; dba Marc Rich and Co., Et Al FBW; ENERGY RELATED OO: New York	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/2/01 BY 5/5/10/2015 (CDEN#01-081)
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LA 196B-2709

As all investigation at Los Angeles is complete, this matter is RUC.

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FEDERAL BUREAU OF INVESTIGATION

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FBI TRANSMIT VIA: CLASSIFICATION: PRECEDENCE: ☐ Teletype TOP SECRET ☐ Immediate ☐ SECRET Facsimile Priority M Airtel CONFIDENTIAL Routine UNCLAS EFTO I UNCLAS 2/10/83 Date _ TO: ADIC, NEW YORK (196B-1774) FROM: SAC; ALEXANDRIA (1968-573) (RUC) MARC RICH dba MARC RICH AND CO; ET AL FBW - ENERGY RELATED (OO:NY) Re ADIC, New York airtel to Alexandria, dated 1/28/83. Enclosed for New York are the following: The original and one copy of an FD-302 re serving of United States District Court subpoena on **b**3 and the original subpoena which was served them on 2/1/83. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED (CDPU #01-08) New York (Enc. 3) **b**6 1-Alexandria b7C DAL: gaj _INDEXED. (3)FILED Y 1* Approved: .

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2/10/83

TO:

ADIC, NEW YORK (1968-1774)

FROM:

SAC, ALEXANDRIA (196B-573) (RUC)

MARC RICH dba MARC RICH AND CO; ET AL FBW - ENERGY RELATED (OO:NY)

Re ADIC, New York airtel to Alexandria, dated 1/28/83.

Enclosed for New York are the following:

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	dba Marc Rich and Co.; ET AL		
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	Re New York airtel to A	Alexandria, dated 1/28	/83.
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Oil Trader **Got Millions** From ARCO

By Patrick E. Tyler Washington Post Statt Writer

A New York oil trader's international companies received possibly as much as \$119 million in revenue in an 18-month period by acting as middlemen in the sale of Nigerian crude oil to Atlantic Richfield Co. (ARCO) during the oil crisis of 1979-80.

The oil trader, Marc Rich, now a co-owner of Twentieth Century-Fox Film Corp. with Denver oilman Marvin Davis, had gained access to a large quantity of Nigerian oil pro-

duction before 1979 and was able to command premium prices by reselling it. ARCO lost substantial oil supplies in Iran in early 1979 and subsequently acquired much not Rich's Nigerian oil by agreeing to pay his companies large premiur's.

The crude oil was pumped from Nigerian wells and loaded into oil tankers bound for ARCO refineries! Officials of the oil company said they were willing to-pay the premiums because the only alternative was to pay higher prices elsewhere.

ARCO first paid the premiums

under two contracts signed with Marc Rich & Co. in mid-1979. The contracts guaranteed Rich \$5-a-barrel and \$8-a-barrel markups over the official price of the Nigerian state oil company on 40,000 barrels of oil a day.

New contracts were negotiated in the summer of 1980 for the Nigerian oil. One carried a \$3-a-barrel markup over Nigeria's official price. The other, signed directly between ARCO and Nigeria, provided a \$2,50-a-barrel consultant fee to Marc Rich & Co.

In some cases, the markup paid by ARCO to Rich's companies under the contracts represented as much as one-third of the price for a 42-gallon barrel of oil. ARCO officials said they did not know what Rich's costs were and what premiums he paid, if any, to obtain the Nigerian oil. His net profits cannot be determined.

The Energy Department began looking into Rich's crude oil trading profits in late 1978, according to L. Kenneth Jones, then a senior en-

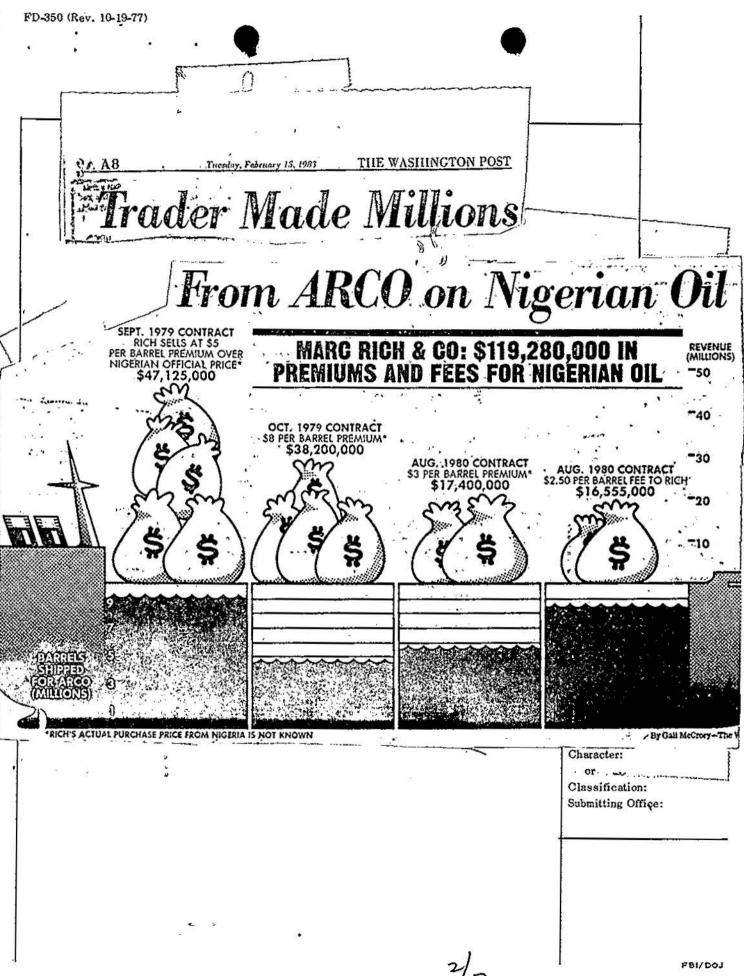
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To forcement official. Jones and other
enforcement officials said price control regulations in effect at the time
(generally restricted—to their historical levels—the amount of net profit
that traders could charge, usually
less than \$1 a barrel.

On Feb. 5, 1981, the Energy Department issued a subpoena for the
records of Rich's oil trading activities from October, 1978, through December, 1980, and some records have
been produced, according to Jones
and Energy Department status reports. Last fall, the department
bipjected that the investigation
would be completed later this year.
Neither Rich nor his Washington
attorney, Edward Benneft Williams,
would comment.

Since Rich and Davis purchased Twentieth Century-Fox Film in April, 1981, the company has repurchased its publicly traded stock and returned to private status.

As such, the new owners have attracted prominent figures to sit on Trox's board of directors, including former president Gerald R. Ford, of the secretary of state Henry A. Kissinger and Williams, who is also Davis' attorney.

In an unrelated matter, The Washington Post reported last October that Rich was under investigation by a federal grand jury in New York for allegedly diverting \$23 million in profits from west Texas crude oil transactions to his Swiss firm in an alleged tax avoidance olan.

There were widespread reports at the time of the 1979-80 oil crisis about huge premiums being paid to bil traders who, by good fortune or business connection, positioned lightselves to profit from the chaos of the international petroleum mar-

But the story of ARCO's relationthip with Marc Rich and Nigeria
feduresents the first documented accetint of one company's arrangement
yith a major trader and gives a glimose of a heady international market normally hidden from public
view by competitive secrecy and extremely high stakes.

finise of a heady international market normally hidden from public view by competitive secrecy and extremely high stakes.

Rich was able to command the premium prices from ARCO in partice. ARCO had been more heavily dependent on Iranian crude oil for its foreign supplies than most officer U.S. companies.

When Iran, at the height of its revolution, abruptly canceled contracts to supply ARCO with 125,000 barrels of oil a day, ARCO officials said they were forced to scramble to find new supplies.

According to ARCO attorney

According to ARCO attorney Richard C. Morse, the company turned to Marc Rich because the prices he was offering, though high, were still less than the prices on the international spot market, where crude oil is traded at auction.

During most of the 12-month Lerm of the initial contracts, spot market prices for Nigerian oil remained above the price levels ARCO was paying to Rich, But they later lelb below the level fixed in the ARCO contracts.

At the time we signed them [the rentracts], they were very attractive heals," Morse said. "Had Atlantic Richfield not entered into its Niger-lan oil supply contracts, but instead tayed with the volatile spot market, it probably would have ended up paying more than it did pay."

ARCO decisions, Morse added, "in

ARCO decisions, Morse added, "in thindsight, were appropriate...

History has confirmed the correctness of Atlantic Richfield's decisions to help keep its refineries full and its customers supplied... Adequate supplies dampened a potentially explosive panic situation..."

The spot market is where various volumes of crude oil are traded on a one-time basis, as opposed to being parchased under long-term contracts.

"Spot" transactions are arranged by professional traders, governments and oil companies over telephone and telex lines for uncommitted tanker-loads or pipeline "batches" around the world. The market is monitored from trading centers such as Rotterdam, New York and House

How Rich had the foresight to lock up substantial supplies of Nigerian oil in late 1978 before the world crisis struck is not known. But a trader in such a position gambles tagainst economic devastation if prices do not advance.

The figures relating to ARCO's reconstructs with Marc Rich & Co. were provided by ARCO officials during four months of inquiry by The Washington Post. Under the contracts, ARCO received 27 million barrels of Nigerian crude oil from late 1979 to early 1981.

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miums Marc Rich & Co. paid to obtain the Nigerian oil that was resold to ARCO, the contract figures indicate that his maximum revenues were as much as \$85 million on the two 1979 contracts and \$34 million on the 1980 contracts.

The fact that large premiums added significantly to the overall price of a barrel of oil also supports the claim of some government officials that the skyrocketing prices felt by consumers in the United States and the world were not exclusively the result of price increases by the Organization of Petroleum Exporting Countries (OPEC).

Energy Department price control regulations also allowed U.S. oil companies to increase their profittaking in the tight market fostered by the Iranian crisis.

Krom January, 1979, through early 1981, the world price of crude oil raced from about \$15 a barrel to more than \$40 a barrel. Today, the Saudi Arabian benchmark price is \$34 a barrel, but average world, prices are closer to \$29.

During the period of the contracts, ARCO often paid more for Nigerian crude oil than did any other American company, according to an official familiar with the Energy Department's confidential "Grude Watch" computer survey.

The official, Paul L. Bloom, then special counsel for Energy Department price control enforcement, said in an interview, "The department's monitoring of costs of crude oil lifted for import to the United States through many months in 1979 and 1980 frequently and repeatedly demonstrated that ARCO was paying prices for Nigerian crudes significantly higher than prices paid by any other importers of the same crudes."

ARCO officials said they could (Mount-Clippi not get better prices in Nigeria and that the alternatives elsewhere were 12 more costly.

Marc Rich operates through Marc Rich + Co. International Ltd. in New York, Mark Rich + Co. A.G. in Zug, Switzerland, and other affiliates in London and the Netherlands Antilles. Though not well known publicly, Rich is something of a legend in the oil industry as one of the largest international crude oil traders who broke away from Philipp Brothers in 1974.

Before the Iranian crisis, in November, 1976, and again in September, 1978, Rich's companies in Switzerland and New York obtained crude oil supply contracts from the Nigerian National Petroleum Co. (NNPC), according to Nigerian government documents. Industry paysletters reported that Rich controlled as much as 50,000 barrels a dly of Nigerian production. The world price of oil then was about \$15, a barrel.

In the fall of 1978, the momentum of the Iranian revolution was spreading to Iran's oil fields. By the eld of the year, all production had ceased. "The cutoff was immediate, with ships in transit," said ARCO's Morse. ·

At the same time, ARCO was notified that other U.S. oil companies were curtailing supplies of Saudi Arabian crude that they had been selling to ARCO. By the end of 1979, ARCO's total loss of supply grew to 200,000 barrels a day out of an 800,-000 barrel-a-day requirement, company officials said.

"What we had to do was to go out and buy that crude from somebody, somewhere," said James S. Morrison, president of ARCO Petroleum Products Co., which supervises crude oil purchases. "We had a lot of purchases on the spot market, and we made the decision that if we were to try to buy all of it on the spot market . . . we could . . . cause the spot market to go even higher than it was."

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The energy secretary at the time, James R. Schlesinger, was calling on American oil companies to refrain from making purchases in the spot market out of fear that higher prices paid there would put pressure on OPEC countries to accelerate their price increases.

Morrison said ARCO officials decided in mid-1979 to try to obtain contracts for some of the crude oil it was purchasing on a "spot" basis up until that time.

In August, 1979, ARCO turned to Rich, from whom it had been buying Nigerian crude on a "spot" basis for some time. "There were lots of phone-booth operators who claimed to have all kinds of crudes," Morse said. "We knew him well and knew that he was one of the most reliable traders in the sense that if he had some crude, he really had it."

"Two contracts were executed on Aug. 28, 1979, one for 25,000 barrels per day effective Sept. 1, 1979, and the other effective Oct. 1, 1979, for 15,000 barrels per day," Morse said.

According to Morse and Morrison; ARCO paid Rich the official posted price of the Nigerian state oil company plus \$5 a barrel on the 25,000 barrel-a-day contract. On the second contract, for 15,000 barrels a day, ARCO paid Rich the official government price plus \$8 a barrel.

With the official Nigerian price for its various grades of crude oil then ranging from \$22 to \$24 a barrel, the \$8-a-barrel premium represented one-third of a barrel's official price.

"It's kind of like buying a car," Morse said. "You never know if you've gotten the best deal the guy was willing to give, but you had a sense that . . . if you aren't willing to pay it, you won't get a contract."

ARCO officials said they received a total 9.4 million barrels during the term of the first contract for 25,000 barrels a_day, which yielded up to \$47.1 million in premium payments to Rich. On the second contract for 15,000 barrels a day, the company said it received 4.8 million barrels of crude, which increased the gross revenues to Rich for the first 12 months to as much as \$85 million.

Rich's revenues may have been reduced by premiums he may have been forced to pay the Nigerian state oil company. Nigeria was one of several OPEC countries that attempted to extract from its customers a premium over and above Nigeria's official price during 1979.

Industry newsletters were reporting that some companies were paying a premium of \$1.50 a barrel over the official price. Since Rich had signed some supply contracts in Nigeria before the crisis when oil was plentiful, it is not known whether Rich paid any additional premiums to Nigeria.

Petroleum Intelligence Weekly reported in September, 1979, that Nigerian oil officials had "settled for price surcharges of roughly 50 cents a barrel over official prices (trivial in the context of current world prices for 'extra' oil supplies) and in some cases even zero premiums." If Rich were paying a \$1.50 a barrel premium, his revenues in the first 12 months would have been reduced from \$85 million to about \$64 million.

"He [Rich] probably made a fortune," Morrison said. "It's a big margin for a trader, but at the same time...he wanted the same kind of arrangement we wanted. We wanted some assurance that we'd have the product in the future and...he wants to be sure he has some kind of term sale for it."

By the end of the 12 months, the international petroleum market had cooled significantly. ARCO officials said they then decided to try to establish a long-term supply relationship directly with the Nigerian state

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oil company to meet ARCO's projections that demand for petroleum products would continue rising and prices would remain high.

"Executives responsible for crude oil supply ... made numerous, unsuccessful visits to Lagos [the Nigerian capital] attempting to arrange for the supply of crude," Morse said.

In July, 1980, ARCO again turned to Rich. By this time, ARCO's Morse said, spot market prices had dipped below the official Nigerian price of about \$37 a barrel. ARCO signed one new contract with Marc Rich & Co. agreeing to pay the official Nigerian selling price plus a \$3-a-barrel markup beginning Aug. 1, 1980. This contract generated gross revenues to Rich of up to \$17.4 million over its term.

A second contract was signed directly with the Nigerian state oil company, but Marc Rich & Co. received a consulting fee for having helped arrange this contract and for "contract administration services."

Spot market prices recovered briefly that fall and then continued at a steady downward pace through the rest of 1980 and into 1981. On a number of purchases in 1980 and 1981, ARCO paid more for Nigerian crude purchased through Rich than it could have paid for similar crude on the international spot market.

ARCO officials said they had not foreseen the drop in spot market prices. Morse said ARCO was aware of projections in the industry that demand for oil would fall in late 1980. But he said ARCO continued to concentrate on purchases of Nigerian oil because it still wanted to build a long-term supply relationship with Nigeria and because Nigeria's high-grade crudes were well suited to the technical requirements of ARCO's Philadelphia refinery.

"In hindsight, we should have known we were right on the brink of that precipice" of falling prices, said Morrison, noting that after "signing.

this deal, ...demand started going to the tollet, but that's the benefit of hindsight, and that's what makes horse races, I guess."

On the second of the two contracts—the one made directly with the Nigerian oil company, with assistance from Rich—ARCO drew 8.6 million barrels over nine months. ARCO paid the Nigerians the official selling price for this crude and in the side agreement ARCO agreed to pay Marc Rich & Co. a consulting fee of \$2.50 a barrel for Rich's assistance.

This consulting fee amounted to \$16.5 million, and ARCO included the fee as part of its crude oil costs that were reported to the Energy Department. According to Morrison, ARCO paid the consulting fee to Rich for using "his good offices to help us be able to make a deal straight with Nigeria."

"When it was discovered that we had been incorporating that fee into the ... [cost] of crude, it was my judgment that that was not something that the [federal] regulations contemplated," Morse added.

He said that, although the fee was inadvertently included in ARCO's costs that could be passed through to consumers, the oil company did not pass it through "because of the market."

By the time Morse and others discovered that the fee had been included in ARCO's crude cost base, President Reagan had abolished price controls on oil. In a May, 1981, letter attached to a monthly filing to the Energy Department, ARCO stated that the fees to Rich had been "backed out," for accounting purposes, of ARCO's crude cost records for the period, Morse said.

Bloom, the Energy Department's special counsel at the time, called ARCO's treatment of the Rich consultant's fee an act of "dubious legality... as a legitimate cost under the regulations in my opinion."

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Bloom also said that in 1980 he began a separate investigation of ARCO's contract arrangements in Nigeria. This investigation remained incomplete when he left office in early 1981.

Bloom said he called Morse and other ARCO officials to meetings in Washington and questioned them about the details of the contracts. In answering questions, ARCO officials "never disclosed," Bloom said, the consulting fees to Rich or the fact that the payments were being included in the cost of crude oil as calculated under the price control regulations.

"That would have been a tremendous red flag if they [ARCO officials] were paying a broker or fees on what was being reported as direct contract purchases from the Nigerian government," Bloom said.

"My best recollection is that we did disclose that we had entered a services and consulting agreement whereby we paid fees to Marc Rich," replied Morse, "but that they were not included in the cost of crude because . . . I was operating on the assumption that they were not include, ed."

Morse said he only discovered months later that he had been wrong on how ARCO treated the Rich fees. He said the Energy Department was notified about this in the May, 1981, letter, after Bloom had left.

Morrison, when asked why it was in Rich's interest to help ARCO deal directly with the Nigerian government, thus eliminating the need for a middleman, replied, "Well, we paid him for helping and it was either that or he wasn't going to get anything . . [and] he probably was tumbling to the realization that the Nigerians are going to cut him out anyway."

Another issue faced by ARCO was that Rich was doing business in a country widely known for its persistent corruption problems. Jipping in Space Below)

"We explained our understanding of the Foreign Corrupt Practices Act to Mr. Rich and he understood and knows that law and we have a provision in our contract with him that none of the fees were to be used for any unlawful payments," Morse said, adding that Rich had legitimate arrangements for dealing with the Nigerian government.

ARCO maintained the contract relationship until May, 1981. "While it [ARCO] had the option of breaching the 1980 contracts when, in late 1980-early 1981 it appeared they were not advantageous, ARCO elected to terminate as contractually permitted rather than prematurely breach its covenants," Morse said.

ARCO's Morrison said the company's original justification for pursuing a Nigerian connection had fallen by the wayside for two reasons: first, spot market prices were destined to stay below the prices ARCO had contracted for in Nigeria and, second, the worldwide demand for crude had subsided causing ARCO to cut back its refinery operations.

"So you say, 'Now the world looks different to me than it did nine months ago,' and making another call I say, 'Have I made a bad investment and should I cut my losses?' "Morrison said the answer was yes: "The whole rationale underlying the need for that Nigerian contract and a permanent on going relationship is much diminished."

"You have to keep in mind that the overall framework at the time, political sensitivities and so forth, that the paramount thing in our mind is keep the refineries full and don't be accused of creating a shortage," Morrison added. "And, for Christ's sake, try to buy the crude at the lowest price you can, but get the crude. That was the orders for the crude people."

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Marc Rich & Company;

ET AL

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(OO: NEW YORK)

Re New York airtel to Alexandria, 1/28/83.

Enclosed for New York are returned copies of Federal Grand Jury subpoenas served by Philadelphia. Also enclosed for New York are original and one copy each of FD-302s setting forth the details of those subpoena services.

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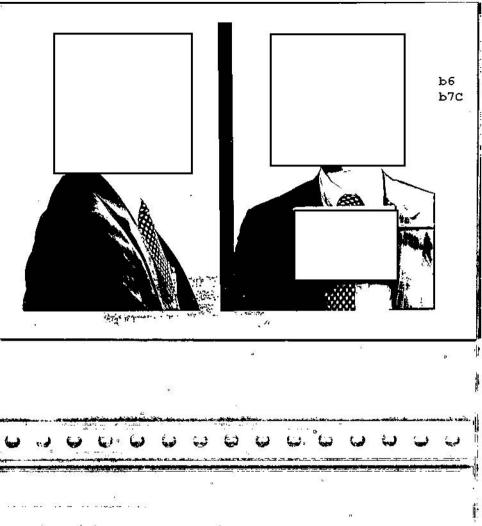
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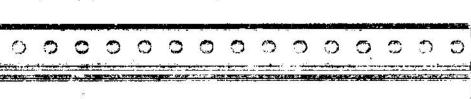
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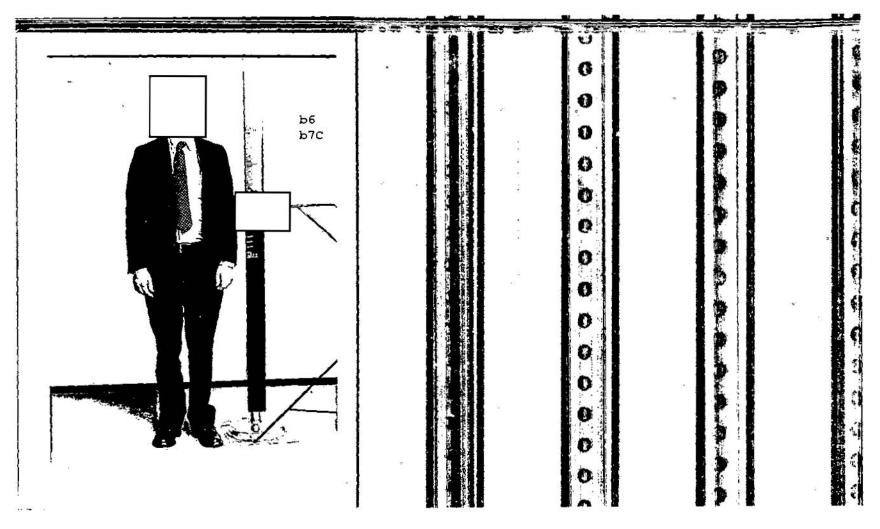
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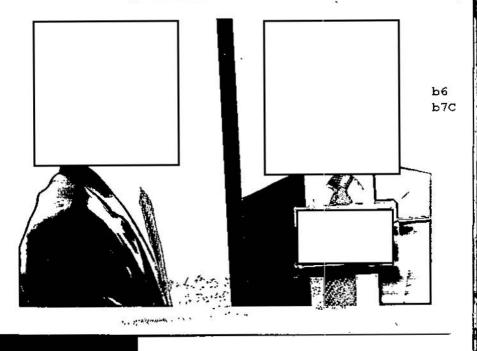


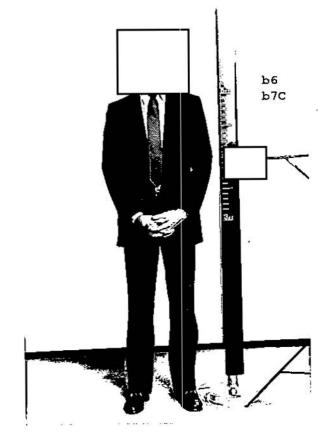




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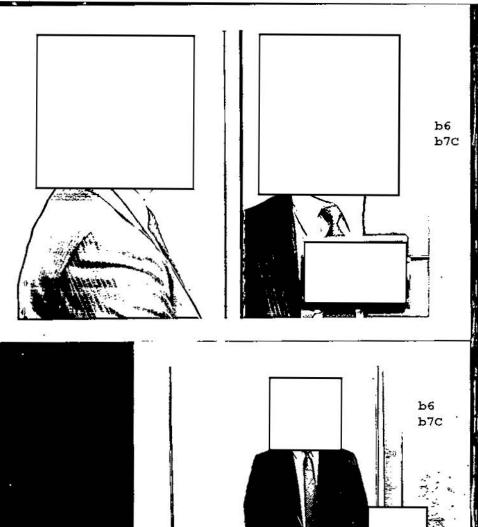
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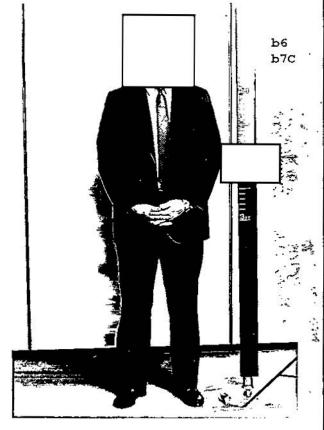




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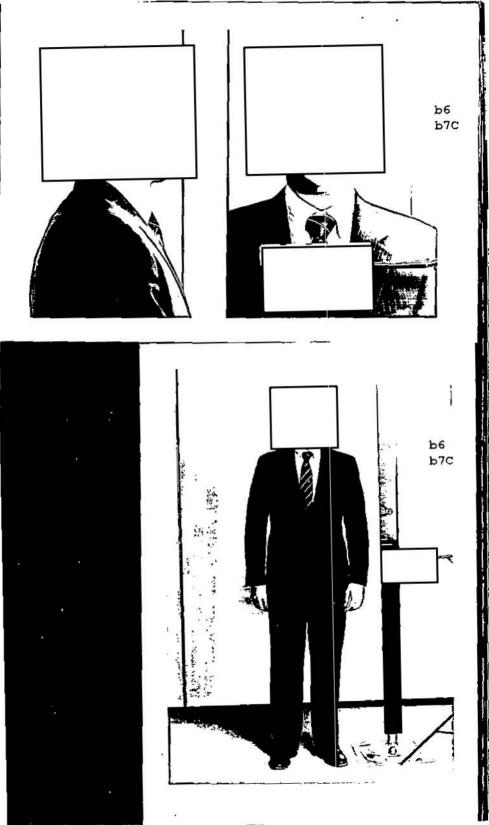
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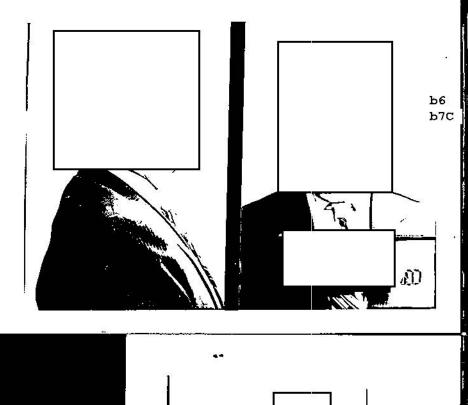
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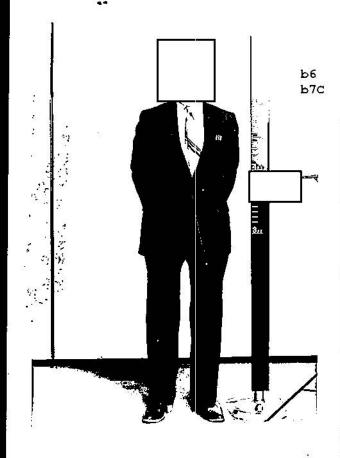


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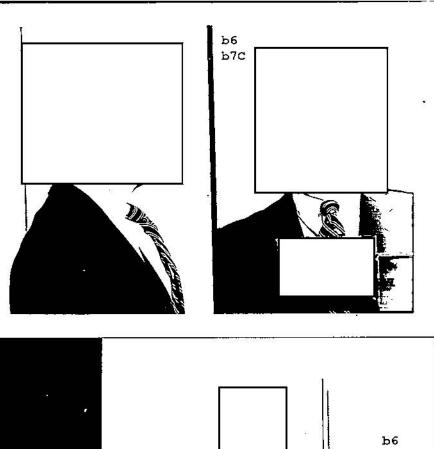


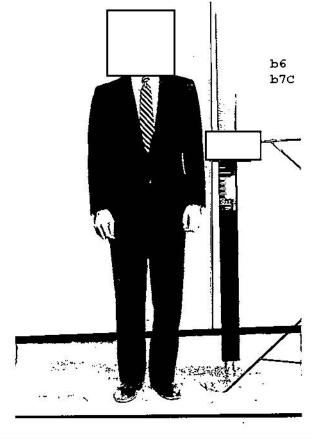
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CLERK OF COURT		(8Y) DEPUTY CL	ERK_		DATE ISSUED
					09/19/83
					· · · · · · · · · · · · · · · · · · ·
This warrant was re	ceived and execut	ed with the arre	est of the abo	ve-named person.	
DATE RECEIVED	NAME AND TITLE	F ARRESTING OF	FICER	SIGNATURE OF AR	RESTING OFFICER
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PINCUS G		<u> </u>		*		
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	rized office	9.73	CITY			
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-	U.S.D.J.	Death of the second		enger September (* 1965) (1965	09/19	
CLERK OF COURT		(BY) DEF			. 09/19	/83 b6 b7c
This warrant wa	s received and eve	cuted with the arr	est of the above of	amed perso	nn	

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.

SIGNATURE OF ARRESTING OFFICER

NAME AND TITLE OF ARRESTING OFFICER

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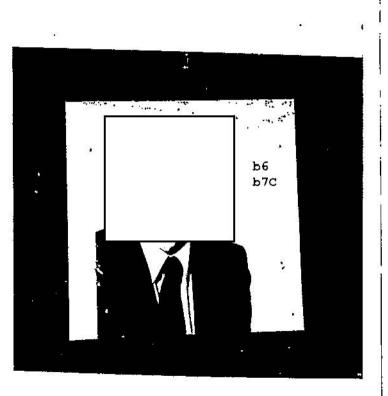
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Chief Executive Fred Joseph of Drexel Burnham Lambert, the firm at the center of the unfolding Boesky affair, bosed in his Broad Street office for photographer Joyce Ravid. See page 26.

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Wall Street's 26 Spreading Scandal

Deals are unraveling and raiders are retreating, but corporate managers can't relax. by Ford S. Worthy

Travail at **Drexel Burnham**

The firm that lined up billions for buyouts is reeling. Plus an exclusive interview. by Stratford P. Sherman

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Toyota Takes Off the Gloves

Despite the strong yen, Japan's No. 1 carmaker is out to boost world market by Joel Dreyfuss

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The Baby Bells are battling each other for control of the buzzing mobile phone by Stuart Gannes market.

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Lazard Frères' Gene Keilin advises unions on everything from givebacks to profit sharing. by Irwin Ross

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Personal Investing Those steady-growth stocks.

by John J. Curran A reeducated cow. The disincorporation rush. Portfolio Talk: Money manager Stephen Lieber.

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EDITOR'S D



Standing: writers Sherman, Williams, and Worthy. Seated: editors Faltermayer and Ehrbar.

HEN THE BOESKY scandal broke, FORTUNE readers already had the issue (November 24) with our cover story analyzing why Wall Street's young stars, who profit so extravagantly from the takeover game, were headed for a fall. The day the Boesky news hit, we went to press with the issue (December 8) examining what the scandal said about the decline of business ethics. Now, in the cover package that begins on page 26, we examine the long-term consequences. Says Edmund Faltermayer,

Marc Rich (left) with writer Shawn Tully



who edited the two main stories: "We look beyond the heat of the battle to answer the big questions." Among them: What will the scandal do to takeover fever? What will happen to junk bonds and the investment bankers who float them? What laws might Congress pass?

For the lead article, writer Ford Worthy interviewed dozens of investment bankers and the investors and arbitragers with whom they deal. His conclusion: "The public is going to be more skeptical about companies that special-

ize in takeovers and load up with debt. And things are ripe for regulation."

The story on Drexel Burnham Lambert was written by the author of our previous article on the investment bankers' clouded future, Stratford P. Sherman. He reports that Drexel's chief executive, Frederick H. Joseph, seemed unusually grim.

Just what is illegal insider trading? Remarkably, no statutes or regulations define it, so writer Monci Williams pored through mounds of case law for her definitive story on the subject, which was edited by Al Ehrbar.

As a bonus, Paris Bureau Chief Shawn Tully tracked down the central figure in an earlier scandal, commodities trader Marc Rich, who fled from the biggest tax evasion case in U.S. history. You may or may not be pleased, but you surely will be interested to know that he is alive, well, and prospering as never before in beautiful Switzerland.

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DIRECTOR Michael D. Dudler

The SEC has been fretting most in recent years about the informational advantage that stock market professionals sometimes have in takeover fights. In 1980 it adopted Rule 14e-3, which makes it illegal for anyone with inside information about a takeover to trade the target company's stock. An investor is in violation of the rule even if he doesn't get the information directly from an insider. He simply has to "know or have reason to know" that the information came from an insider.

Rule 14e-3 and Ivan Boesky were made for each other. Dennis Levine gave him advance word of takeovers and Boesky took big positions in the stocks of target companies, reaping enormous profits when the prices of the stocks subsequently shot up. Boesky sealed his guilt by agreeing to share his winnings with Levine, making it undeniable that he believed Levine was furnishing him with bona fide inside information and not just Wall Street scuttlebutt.

Y MOST ANY LOGIC, Boesky's big sell-off in advance of the SEC's announcement of the charges against him should be illegal too. In both cases Boesky came out ahead by virtue of inside information that was material to the prices of the securities he traded. But the SEC's logic is unlike any other, and it has different rules when the inside information does not involve a takeover. Part of its reasoning seems to be that the charges against Ivan may have been material to him and his investment partnership, but not to the companies whose stocks he sold.

What's more, it apparently is legal in many cases for an outsider to trade on material non-public information, provided he did not get it from an inside tipster and the information is about anything other than a tender offer. The SEC would prefer otherwise. It would like to prosecute anyone trading on undisclosed news. But the U.S. Supreme Court tied its hands in a case involving Raymond Dirks, the security analyst who uncovered the Equity Funding scandal in 1973.

Dirks discovered that the insurance company was cooking its books to a fare-thee-well and tipped off big clients of his brokerage firm before he told the SEC what he had found. The commission, furious that Dirks's customers got the information first, charged him with insider trading. Dirks took the case to the Supreme Court, which looked for evidence of fraud, the thing that the original statute prohibits. The justices ruled that Dirks had to be a fiduciary of Equity Funding in order to manipulate or deceive investors,

and threw out the charges. Some legal experts say the Dirks ruling raises questions about whether Rule 14e-3—the one that helped the SEC nail Boesky—is valid.

The SEC, meanwhile, is trying to free its hands to go after outsiders. It has expanded the scope of insider trading with something called the misappropriation theory, which holds that it is illegal to trade on stolen information. That's the argument the SEC used in its charges against Foster Winans, the Wall Street Journal reporter who passed on the names of stocks about to be mentioned in the newspaper's Heard on the Street column. Winans was not an insider and didn't even have material information about the companies involved. The SEC got a conviction against Winans by arguing that what he did was illegal because he stole the information from his employer. Winans is appealing and carious for arbitragers. Though many, like Boesky, are lawyers who know the regulations cold, they spend their lives working in the gray areas of the law. They trade information as furiously as they trade stocks, forever calling raiders, investment bankers, and takeover lawyers to get the slightest informational edge on their competitors. They walk up to the legal line the SEC has drawn and then lean as far over it as they can. Problem is, the SEC keeps moving the line.

That's a problem for ordinary corporate folks as well. Many people think the term insider applies just to officers and directors, the ones who have to file disclosure forms whenever they buy or sell their company's stock. In fact, anyone who is privy to important information about his or her employer can be an insider. If you find out someone has made a secret bid for your company and

SEC Chairman John Shad says fuzzy laws enable him to do a better job against insider trading.



some legal experts think he could win,

What Winans did was plainly unfair to other investors—and unethical—even if it ultimately proves to have been legal. If the SEC loses the Winans appeal, it will figure out another way to go after similar actions in the future. Indeed, it seems safe to assume the commission will find some rationale to prosecute people for any kind of trading that it regards as unfair to investors in general.

The SEC's refusal to come up with a clear definition of insider trading makes life prebuy some shares, you have violated Rule 14e-3. The rules are more vague for other kinds of news. But all executives should keep a couple of thoughts in mind. Since they know more about their company than outsiders, they always are in possession of some inside information. And the Texas Gulf decision still stands. Whether information is "material" is a judgment call, and the SEC is the judge. So if you have any doubts about where you stand, don't trade before you consult your company's lawyer.

**I'm a modest, quiet person who has never done anything illegal."

On top of the world in Zug: Marc Rich has a five-bedroom house, a six-story office building, and an 11-digit company.

THE LIFESTYLE OF RICH, THE INFAMOUS

Marc Rich, biggest tax fugitive in U.S. history, is in Switzerland happily running a commodities trading firm worth nearly \$1 billion.

by Shawn Tully

Y STRIKING A DEAL with the SEC and federal prosecutors, Ivan Boesky avoided the hoary tactic of financiers in legal trouble—the quick flight to a country that will not extradite U.S. fugitives. Commodities trader Marc Rich, 52, fled first and tried to deal later. Facing a 65-count criminal indictment that could result in a 325-year prison term—the biggest tax evasion case in U.S. history—he may be abroad for a long time.

His life on the lam is luxurious—and lucrative. Unlike fugitive Robert Vesco, who is holed up less than splendidly in Cuba after years of spending his booty bribing various officials around the Caribbean, Rich is living grandly in Switzerland. Though he has long avoided the U.S. press, Rich spent a day talking to FORTUNE in November, his first interview with a non-European publication since he skipped out of New York.

Today his slim face is framed by slicked-back hair and bushy sideburns, and he has an air of dour refinement. In his office he chain-smokes imported cigars and downs Diet Coke. Rich's Swiss-based international commodities trading company, Marc Rich & Co. AG, has become one of the biggest in the world. He says that the company earned more than \$100 million before taxes on trading volume of \$12 billion in 1985 and that its capital stands at \$950 million.

Rich has a five-bedroom house filled REPORTER ASSOCIATE Nancy J. Perry with valuable art in the picturesque village of Zug, 15 miles south of Zurich, and a ski chalet in St. Moritz. He is a regular at concerts in Zurich and Lucerne. His American wife has become a rather famous European pop-record star. Thanks to an expensive P.R. campaign and expansive charitable giving, Rich has achieved something resembling respect in Swiss society.

Living abroad is not a new experience for him. Born in Antwerp, Rich came to the U.S. with his parents at age 8. As a rising young commodities trader for New York-based Philipp Brothers, now a subsidiary of Salomon Inc., he resided in Spain for 14 years. Still, returning to America has become an obsession. "I want very badly to be able to go back," he says, speaking in a faintly European accent. "I think about the U.S. every day. My mother is there and my in-laws. It's a generous country that accepted my parents and me." (When his father died in New York last September, Rich was pained not to attend the funeral. Federal agents would have arrested him.)

To find some way out Rich has assembled an influential legal team headed by Washington superlawyer Edward Bennett Williams and including Leonard Garment, former special counsel on the Nixon White House staff. Robert Gray, the Washington public relations consultant who was secretary to the Cabinet in the Eisenhower Administration and co-chairman of Ronald Reagan's first inaugural, is on retainer.

"I've made mistakes." Rich says, in what starts out sounding like contrition. "I guess my reputation will never fully recover." Then it becomes clear he is talking about legal strategy. He argues that what he really has is an image problem. "I've been portrayed in a horrible way," he says, "as a workaholic, a loner, a money machine. It's not a true picture. I'm a modest, quiet person who has never done anything illegal." Sometimes he portrays himself as victim: "What happened to me was an unfortunate chain of events that hasn't shaken my faith in the U.S."

The Justice Department isn't buying any of that. In the prosecutors' view, Rich and partner Pincus "Pinky" Green, 52, are simply fugitives. Assistant U.S. Attorney Martin Auerbach says his office is ready to go to trial if it can get its hands on the defendants. For U.S. authorities, Rich and Green are Vesco-size targets. Marshals have designed tantalizing schemes to nab them, especially Rich, who is the more active of the two. Rich has neared the bait several times, only to slip away at the last moment.

The case is hideously complicated, and some of it hinges on violations in 1980 and 1981 of oil price laws long since repealed and never particularly popular. If Rich and Green were fudging price controls, they had a lot of company. A number of major oil producers have long since settled similar cases. The fugitives are also accused of trading with the enemy, for buying

MONEY & MARKETS

oil from Iran during the hostage crisis in 1980.

If those issues were all the case involved, Rich and Green might have come home long ago, or might never have left. The big one is tax evasion. The government charges that the pair smuggled \$105 million of profits from those illegal oil transactions to Switzerland to avoid paying \$48 million in U.S. taxes. Shortly after fleeing to Switzerland, they reportedly offered to pay \$100 million if the government would settle the charges-and were turned down flat. Says Auerbach: "They have broached this issue for a P.R. campaign in the U.S. In 1984 Robert Grav traveled to Zug with his associate Frank Mankiewicz, former head of National Public Radio, and Mervl Comer, a consultant to Gray who also co-anchors a business news show on ESPN, the cable-TV network. Gray advised Rich to go public in the U.S by granting interviews to U.S. newspaper and TV reporters. Comer even taped a practice interview with Rich to see how he came across.

Rich did buff up his image in Switzerland with a successful campaign led by Peter Hargitay, a Zurich P.R. man. Hargitay says he was paid a monthly

most seem happy to let him try, as long as he is willing to spend so much cash on the project. This year, among a host of charitable activities, Marc Rich AG set up a \$3-million foundation to make grants to artists, scientists, and worthy organizations in Switzerland. In November the foundation sprinkled \$150,000 among a Zurich chamber orchestra, a group that teaches the disabled to work, and the Catastrophe Dogs, an organization that uses dogs to find people in the rubble of earthquakes. The foundation's board is headed by a retired three-star general who runs Switzerland's Red Cross.

Lavish parties have helped Rich make friends. The splashiest was his 50th birthday bash two years ago in Lucerne's National Hotel. His wife sang two of her compositions: "Don't Look Back" and "The Years Go By So Quickly." Marc's partners gave him a ten-foot-long sailboat made of chocolate, plus the title to a motorboat to be delivered later. The highlight of the evening was a mock boxing match pitting a clown wearing the Marc Rich logo against one dressed as a New York cop. Another clown in judge's robes acted as referee.

HOUGH HE walked away from a ten-room Park Avenue apartment in New York, Rich has hardly taken a step down. His hilltop house has a breathtaking view of the misty lake of Zug. Cream-colored carpeting and sleek modern furniture designed by a California decorator set off superb works of art. His collection includes two Picassos, as well as paintings by Georges Braque, Fernand Léger, and Joan Miró, and a sculpture by Alberto Giacometti. A giant satellite dish captures programs from France, England, and Germany, as well as Cable News Network from the U.S. A Spanish couple serve as butler and maid.

Rich and his wife have three daughters: Gabriella, 17, and Daniella, 11, go to school in Switzerland and Ilona, 19, is an art student in France. Fluent in German, French, and Spanish, Rich speaks Spanish to his terrier, Macho, and to his daughters. The two oldest girls learned the language as very young children in Spain, and he doesn't want them to forget it.

On ski weekends in St. Moritz, Rich



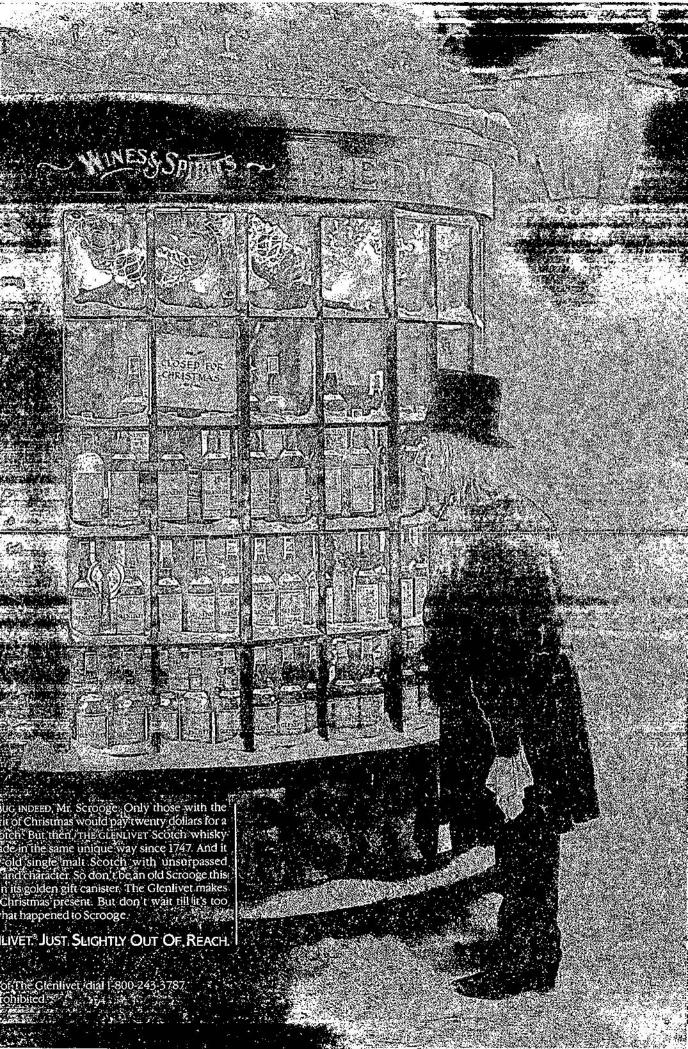
The Miró behind the fugitive and his popsinger wife shares space in their home with works of Braque, Léger, Giacometti, and. of course, Picasso.

long time through a variety of channels in the Justice Department and anywhere else in Washington they can get a hearing. They are no closer to coming back to the U.S. now than when they left. They can't buy their way out of jail."

Faced with such an uncompromising position, Rich apparently has quietly switched legal strategies. His lawyers plan to attack the evidence in the tax case in hopes of persuading the government to drop the indictment. Says one: "We're going back and reviewing everything. What we're learning gives us some encouragement, but we're not Pollyannas."

Until his lawyers cooled on the idea, Rich was thinking of launching a major retainer that added up to "the middle six figures" annually. In 1985 and 1986 Hargitay arranged about 30 interviews with Swiss newspapers, magazines, and TV stations. Sometimes he looked over the interviewers' questions in advance, then helped edit the interview. Most of the coverage was favorable, in part because the Swiss business press is notoriously flattering. Interviewers asked Rich about the future of OPEC. the commodities business, and how he liked Switzerland, but rarely broached the legal case. He told one that he missed New York "not at all" and wished he had "come to live in Switzerland many years ago."

Though a few Swiss grumble that Rich is trying to buy a good name,



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often helicopters with other expert skiers to remote spots high above the lifts. Each weekday morning, he takes a dip in his indoor swimming pool, then is chauffeured in a gray Mercedes to the office ten minutes away.

His headquarters, a six-story cube of blue reflecting glass, is plushly appointed. Soft jazz and popular music fill the halls and elevators. The lobby floor is burgundy marble, and the carpeting is salmon pink. On the walls are a collage by Swiss artist and architect Le Corbusier and a painting by 20th-century Spanish painter Antonio Quirós. Rich's office is equipped with an electrically operated door so that he can buzz visitors in without leaving his desk or getting off the phone. At lunchtime he strolls across a parking lot to his private dining room at the Glashof, a restaurant owned by his company that offers both Swiss and kosher food.

E CAN wolf down a threecourse lunch in 30 minutes to rush back to the office. Windy discussions irk him. Occasionally he simply excuses himself. even from his own office, sending an underling back to finish the conversation. "He's always stressed and in a hurry," says one former associate. "And he never says thank you." But friends assert he is flawlessly considerate to them. He sends long, handwritten letters to friends and employees on the death of a parent or the birth of a child, and fetches coffee for business visitors. He is extremely soft-spoken. "Sometimes when I fire someone," he says, "they don't notice right away."

For Rich, once an inveterate globetrotter, the world has shrunk drastically. Tax evasion as defined by U.S. law is not included in Switzerland's extradition treaty with the U.S. Rich also can safely visit Spain. Several years ago he became a Spanish citizen. though neither he nor his lawyers will say how or why he arranged it. But many countries in Western Europe will extradite U.S. fugitives indicted for tax fraud.

In contrast to her cosmopolitan husband, Denise Rich is overwhelmingly American, a self-described "junk-food addict, pizza lover, and fan of deli

corned-beef sandwiches." Daughter of a wealthy New England shoe manufacturer, she is a sunny optimist who gushes, "I'm surrounded by positive energy." Raven-black hair and almond eves give her an exotic look. She and Marc met on a blind date in New York around Christmas 1965.

After years of trying, Denise hit the big time last year with her song "Frankie," sung by the American female rock group Sister Sledge and released on Atlantic Records. "Frankie" was the No. 1 hit in Britain for six weeks and sold more than 750,000 copies, winning a gold record. Meanwhile, Denise has sung on TV in Switzerland and Germany, and recently made a music video in London. Her new album for MCA Records, Sweet Pain of Love, is now on sale in Switzerland and will be distributed in the rest of Europe in February. She says that some of the songs are about Marc.

If Marc and Denise are an odd couple, Rich and Pinky Green are an equally unlikely twosome. Green is as playful as Rich is intense. "Pinky reminds me of Groucho Marx," says a former Rich associate. Tall and crewcut. Green is a confirmed quipster. Asked about the oil business, he shoots back, "Oil? Isn't that the stuff you pack sardines in?" Devoutly religious, Green has a home in Zug and another in the Enge Jewish quarter of Zurich, within walking distance of a synagogue. He rushes out of the office on Friday afternoon so he can start celebrating the Sabbath by sundown, in accordance with Orthodox Jewish tradition. He eats kosher food and keeps it simple-lox and tomatoes are a favorite lunch.

Rich and Green were able to flee the U.S. without skipping a business beat. Though they operated out of New York, their company had always been headquartered in Switzerland. In the early 1970s both had become star Philipp Brothers traders, Rich in Spain and Green in the company's office in Zug. Angered because they considered their bonuses for 1973 inadequate, the two bolted and started Marc Rich AG. Zug, a center of European commodities trading, seemed as good place as any to set up shop.

Shortly after the two fled New York in 1983, Marc Rich AG sold its U.S. af-

filiate to Alec Hackel, 58, a wiry, loquacious German who is a partner in the Zug operation. Authorities in the U.S. said it wasn't a real sale and froze the assets of the company, which had been renamed Clarendon Ltd. Unable to do business in the U.S., Marc Rich AG's trading volume dropped. In 1984 Clarendon paid the U.S. government \$150 million to settle tax charges against the company-a separate issue from the criminal tax case against Rich. After that, Rich's business surged.

ARC RICH AG is run by a triumvirate of Rich, Green, and Hackel, who hold the majority of the company's stock. About 100 employees also own shares. Rich looks after oil, Hackel runs the metals and minerals division, and Green, nicknamed "the Admiral." handles shipping, along with finance and administration. Rich says he and the other top partners each earn \$1 million or more a year.

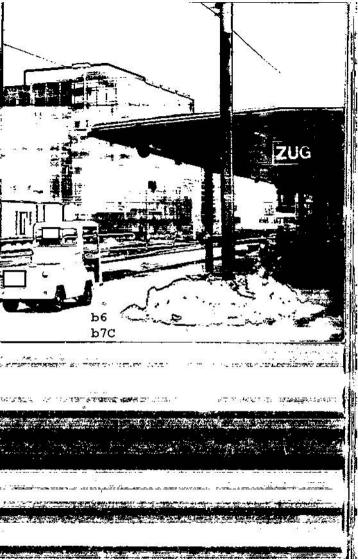
Whatever U.S. prosecutors think about Rich, competitors and clients have respect for his abilities as a trader. They say he combines excellent judgment with a vast network of contacts around the world. "He has survived because he has the most talent," says Slimane Bouguerra, a competitor in Geneva. Adds Richard Perkins, head oil trader at Chevron International: "We do deals with him. Marc Rich has always performed on his contracts and has good standing with the majors." Rich estimates that Marc Rich AG trades 900,000 barrels a day in crude oil, and another 400,000 barrels of naphtha and other oil products.

According to Rich, the company has weathered the commodities recession better than other traders by carefully minimizing risks. It seldom buys a cargo, he says, without first lining up a customer-at a price that includes a slim trading margin. "We see the trading as a service business," he says. "We put producers and buyers together in exchange for a service charge. We hope not to be too dependent on price cycles. We're not sexy or speculative. It's insane to try for a killing in today's market." Some caution a few years ago might have saved Rich and Green a lot of lawyers' fees-not to mention one-way tickets to Zug.

Each morning, Rich takes a dip in his indoor pool. then is chauffeured in a gray Mercedes to the office ten minutes away.

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Bulky Exhibit - Inventory of Property Acquired as Evidence FD-192 (Rev. 5-23-80)

Date	129/81
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Date Property Acquired So	
Location of Property or Bulky Exhibit O 11 Reason for Retention of Property and Efforts Mad-	e to Dispose of Same
Evidence	b6 b7c
To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned C	așe b7D
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Total Deleted Page(s) = 6
Page 26 ~ b3;
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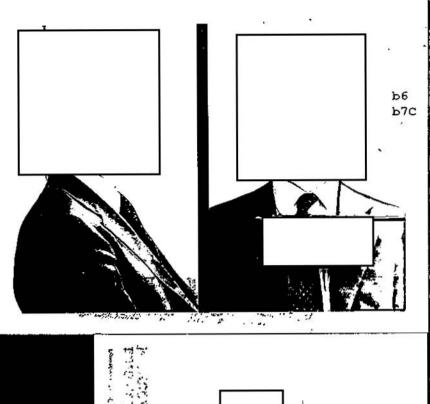
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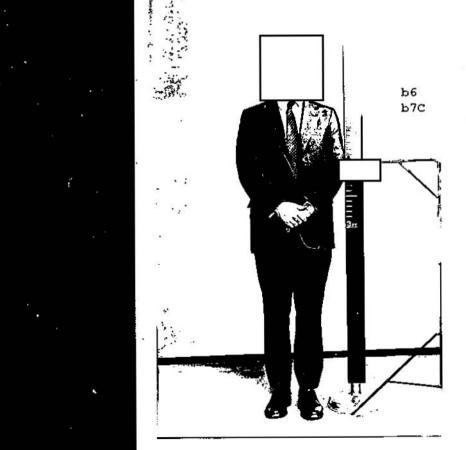
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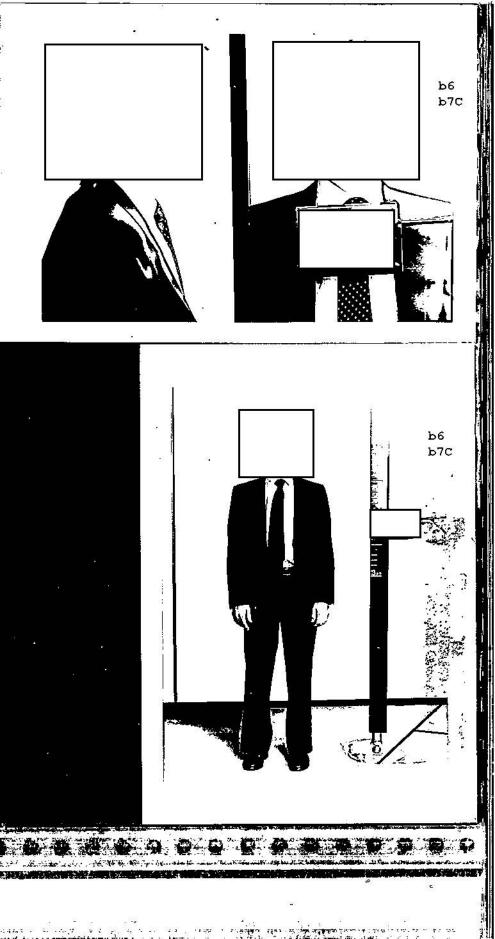
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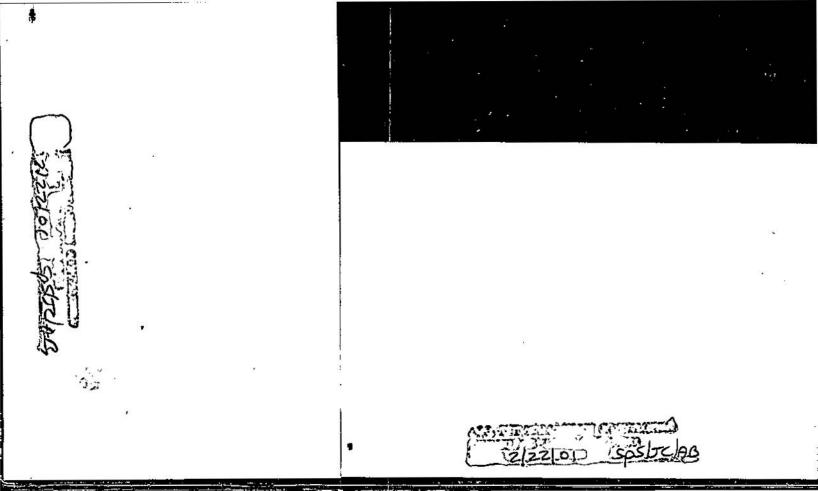
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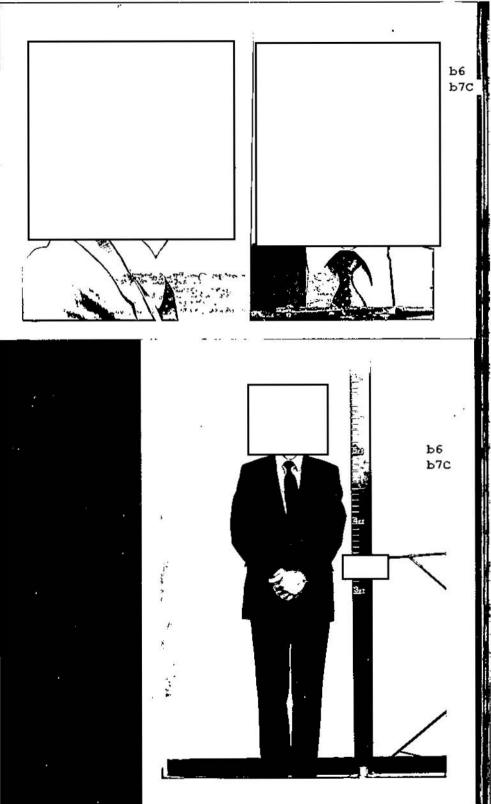
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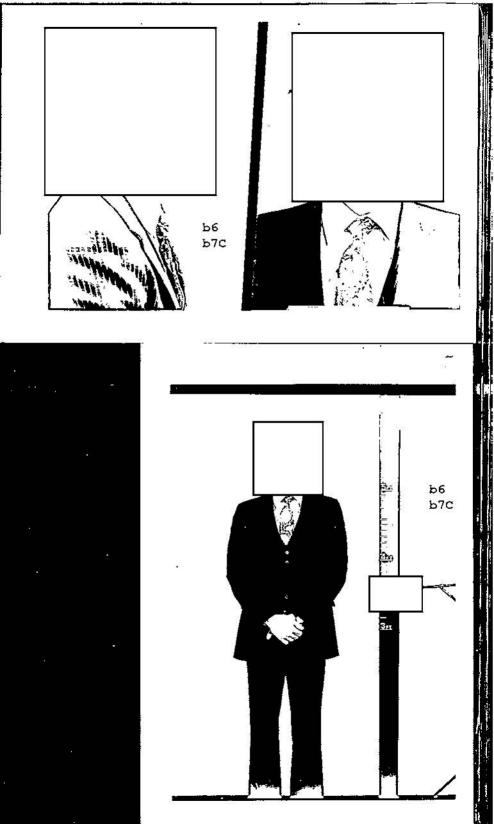
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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No
PINCUS GREEN-FUG(B); FBW, MF, RICO
Reference:
(Communication Enclosing Material)
Description: Original notes re interview of
Photos OF PINCUS GREENS AT Graduation. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/1/01 BY SPSIC/PDS (CDPU #01-081)

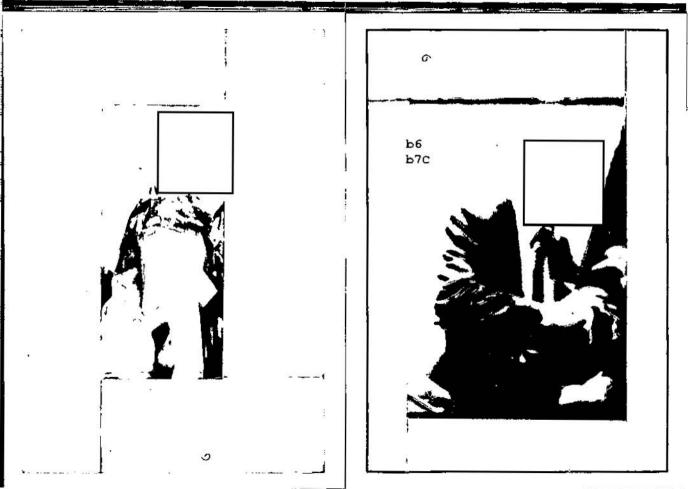
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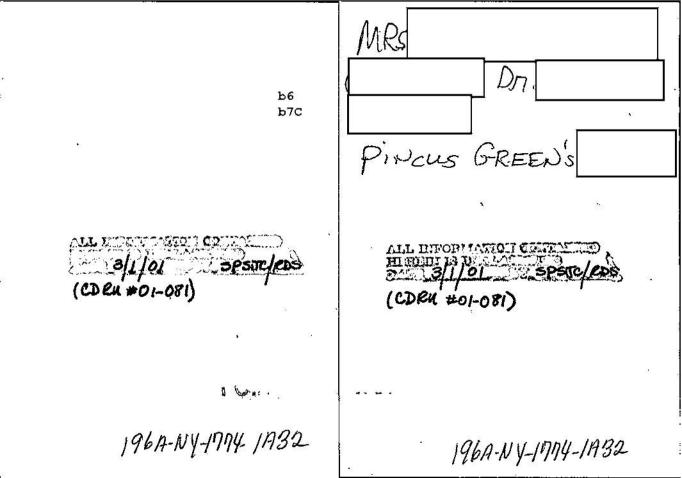
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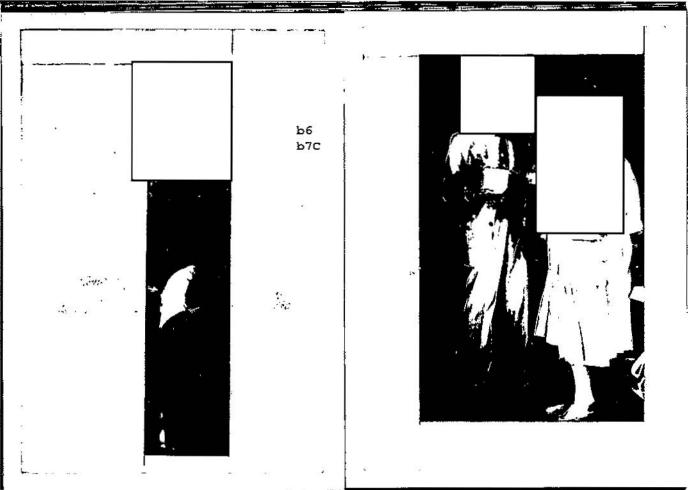
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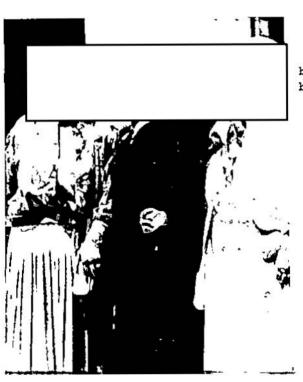
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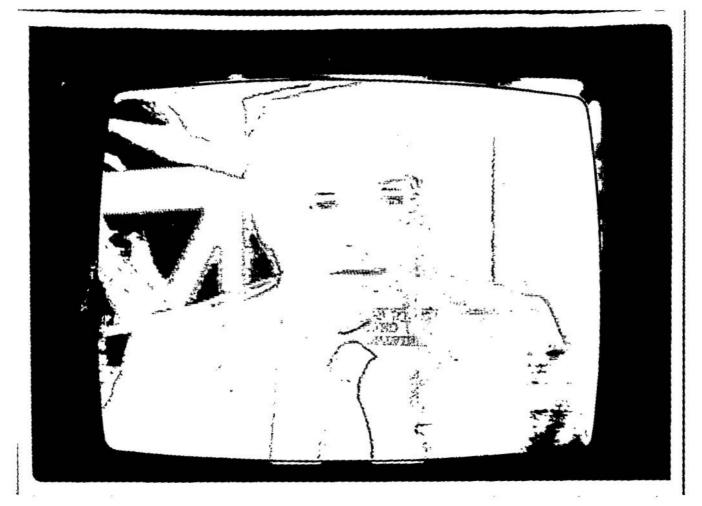


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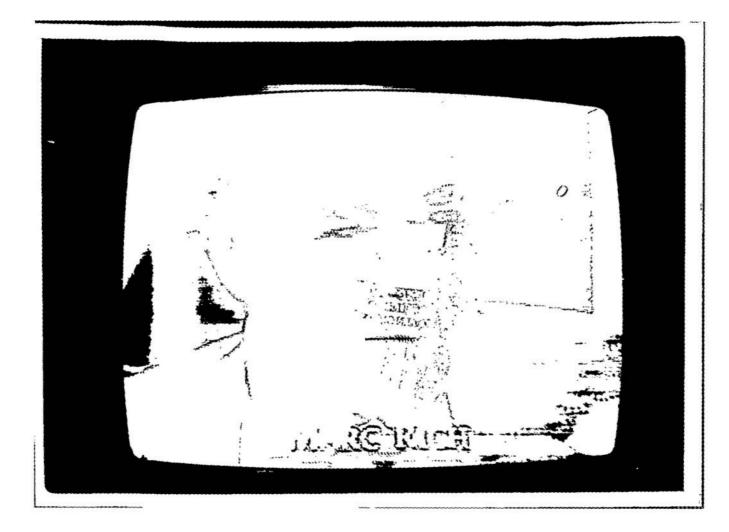
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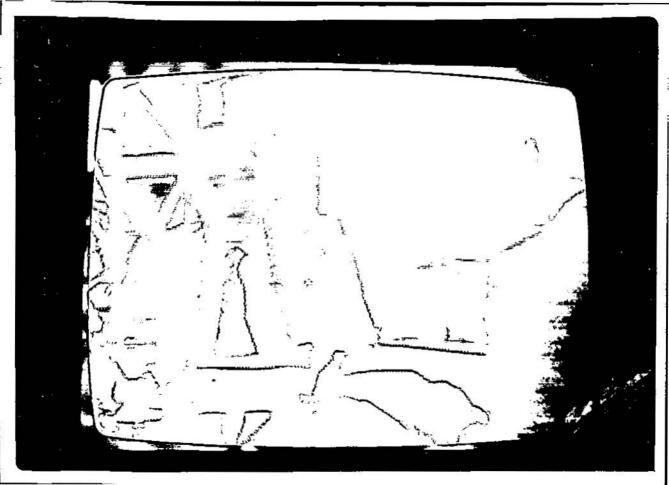
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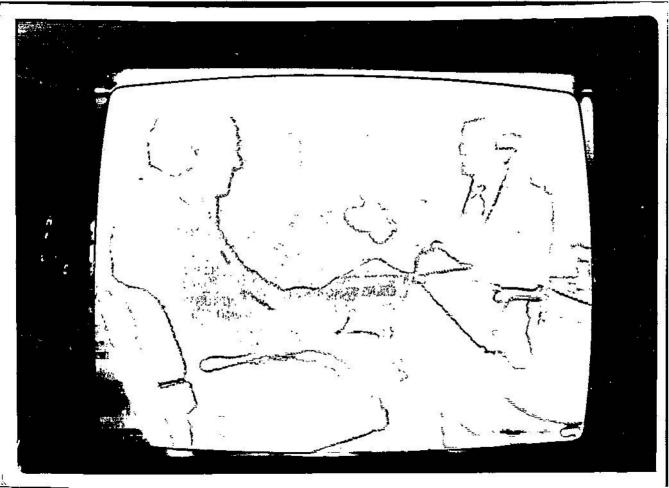
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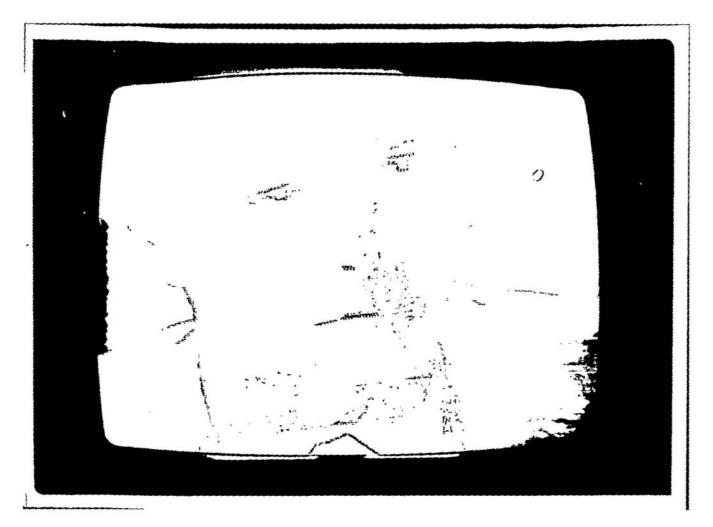
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AMYLUM N.V. **BURCHTSTRAAT 10** B 9300 AALST - BELGIUM

TELEPHONE NUMBER: 32-(0) 53-73.32.95

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TELEFAX MESSAGE							
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that ADM make because he doesn't alide by laws
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everyone that deals within knows his wanted only has met within Tug & doesn't know fang any other location where he could be reached

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DATE 2/28/01 BY SPSTC/PDS
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RICHCO ROTTERDAM B.V.

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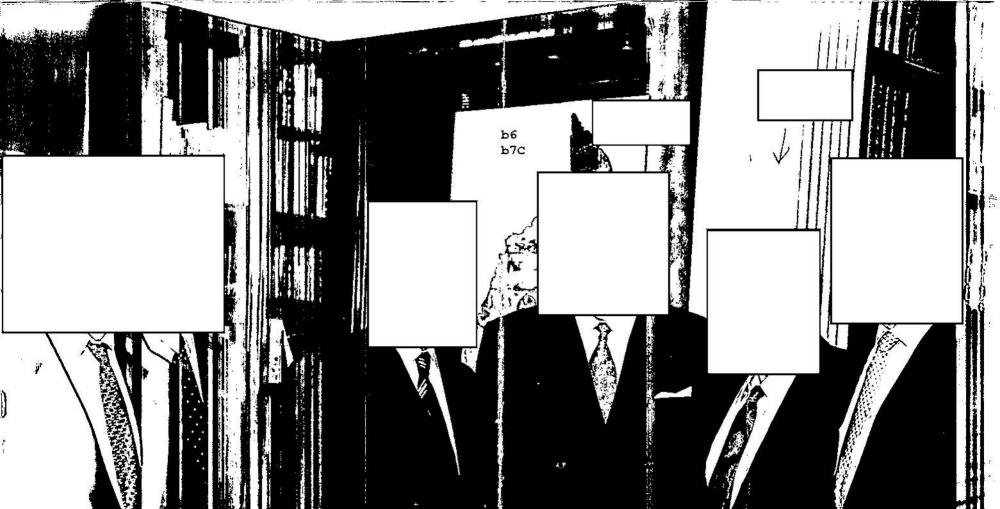
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DATE 2/28/01 BY 5050C/CDS

(CD Cu #01-081)

FD-340b (Rev. 8-18-89)
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Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
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Title: MARC RICH-FUG (B)
PINCUS GREEN
Reference:
(Communication Enclosing Material)
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Description: □ Original notes re interview of
Photo of
PINCUS GREEN)
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FD-340 (Rev. 7-29-92) 196D-NY-1774
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FBW, MF, RICO
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Federal Rules of Criminal Procedure			
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PINCUS GREEN-Fug (B),			
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WARRANT	FOR A	ARREST
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CH 12 (NEV. 5/82) Y	On Annesi
Anited States Bistrict Court	SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA	DOCKET NO. MAGISTRATE CASE NO.
v.	NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED
PINCUS GREEN	6.00
WARRANT ISSUED ON THE BASIS OF:	
☑ Indictment ☐ Information ☐ Complaint	
TO: ANY United States Marshal or any	DISTRICT OF ARREST
other authorized officer	CITY
YOU ARE HEREBY COMMANDED to arrest before the United States District Court to answer	t the above-named person and bring that person to the charge(s) listed below.
DESCRIPTION	N OF CHARGES
Racketeering and Racketeering Con	spiracy; Mail Fraud and Wire Fraud
Income Tax Evasion; Trading with	the Enemy.
	was 20
	· ·
ь6 ь7с	Section: 7201, 535.206 (a) (4); 535.208, 535.701.
IN VIOLATION OF 18, 26, 31	section 1962 (c)(d),1341,1343 & 2
BAIL OTHER CONDITION	ONS OF RELEASE
ORDERED BY SIGNATURE (FED	DERAL JUDGE/U.S. MAGISTRATE) DATE ORDERED
U,S.D.J.	09/19/83
CLERK OF COURT (BY) DE	. 09/19/83
This warrant was received and executed with the arre	est of the above-named person.
DATE RECEIVED NAME AND TITLE OF ARRESTING OF	FICER SIGNATURE OF ARRESTING OFFICER
DATE EXECUTED	
Note: The arresting officer is directed to serve the attached copy of the charge o	on the defendant at the time this warrant is executed.
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Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed,

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"...and he shall have Power to grant Reprieves and Pardons for Offenses against the United States...."

Volfgeng Rönneheck

My Reasons for the Pardons

By William Jefferson Clinton.

cause of the intense scrutiny and criticism of the pardons of Marc Rich and his pariner. Pincus Green and because legitimate concerns have been raised, I want to explain what I

did and why.

First, I want to make some general. comments about pardons and commutations of sentences. Article II of the Constitution gives the president broad and unreviewable power to grant 'Re-prieves and Pardons' for all offenses against the United States. The Su-preme Court has ruled that the pardon power is granted "[t]o the [president] ... and it is granted without limit" (United States v. Klein). Justice Oliver Wendell Holmes declared that "[a] pardon ... is ...: the determina-tion of the ultimate authority that the public welfare will be better served by [the pardon]...," (Biddle v. Pero-vich). A president may conclude a pardon or commutation is warranted for several reasons the desire-to-restore full citizenship rights, including voting, to people who have served their sentences and lived within the law since; a belief that a sentence was excessive or unjust; personal circuinstances that warrant compassion; or other unique circumstances.

The exercise of executive clemency is inherently controversial. The reason the framers of our Constitution vested this broad power in the Executive Branch was fo assure that the president would have the freedom to do what he deemed to be the right thing, regardless of how unpopular a decision might be. Some of the uses of the power have been extremely controversial, such as President Washington's pardons of leaders of the Whiskey Rebellion, President Harding's commutation of the sentence of Rugene-Debs, President Nixon's commutation of the sentence of James Hoffa, President Ford's parden of for-

sons: (1) I understood that the other oil companies that had structured transactions like those on which Mr. Rich and Mr. Green were indicted were instead sued civilly by the government; (2) I was informed that, in 1985, in a related case against a trading partner of Mr. Rich and Mr. Green, the Energy Department, which was responsible for enforcing the governing law, found that the manner in which the Rich/Green companies had accounted for these transactions was proper; (3) two highly regarded tax experts, Bernard Wolfman of Harvard Law School and Martin Ginsburg of Georgetown University Law Center, reviewed the transactions in question and concluded that the companies

'There was absolutely no quid pro quo.'

were correct in their U.S. income tax treatment of all the items in question and! [that] there was no unreported federal income or additional tax liability attributable to any of the [challenged] transactions?; (4) in order to settle the government's case against them, the two men's companies had paid approximately \$200 million in fines, penalties and taxes, most of which might not even have been warranted under the Wolfman/Ginsburg analysis that the companies had followed the law and correctly reported their income; (5) the Justice Department in 1989 rejected the use of racketeering statutes in tax cases like this one, a position that The Wall Street Journal editorial page, among others, agreed with at the time; (6) it was my understanding that Deputy Attorney General Eric Holder's position on the pardon application was "neutral, leaning for"; (7) the applications were time to review the case. However, I believed the essential facts were before me, and I felt the foreign policy considerations and the legal arguments justified moving forward.

The suggestion that I granted the pardons because Mr. Rich's former wife; Denise, made political contributions and contributed to the Clinton library, foundation is atterly false. There was absolutely no quid pro quo. Indeed, other friends and financial supporters sought pardons in cases which, after careful consideration based on the information available to me, I determined I could not grant;

In the last few months of my term, many, many people called, wrote or came up to me asking that I grant or at least consider granting clemency in various cases. These people included friends, family members, former spouses of applicants, supporters, acquaintances, Republican and Democratic members of Congress, Journalists and total strangers. I believe that the president can and should listen to such requests, although they cannot determine his decision on the merits. There is only one prohibition: there can be no quid pro quo. And there cértainly was not in this or any of the other pardons and commutations. It granted.

I am accustomed to the rough and tumble of politics, but the accusations made against me in this case have been particularly painful because for eight years. I worked hard to make good decisions for the American people. I want every American to know that, while you may disagree with this decision. I made it on the merits as I saw them, and I take full responsibility for it.

Whiskey Rebellion, President Hardingls commutation of the sentence of Hugene-Debs, President Nixon's commutation of the sentence of James Hoffa, President Nixon, President Carter's pardon of Vietnam War draft resisters, and President Bush's 1992 pardon of six Iran-contra defendants, including former Defense Secretary Weinberger, which assured the end of that hyestigation.

On Jan. 20, 2001, I granted 140 pardons and issued 36 commutations. During my presidency, I issued a total of approximately 450 pardons and commutations, compared to 486 issued by President Reagan during his two terms. During his four years, President Carter issued 566 pardons and commutations, while in the same length of time President Bush granted 77. President Ford Issued 409 during the slightly more than two years he

was president

The vast majority of my Jan. 20 pardons and reprieves went to people who are not well known, Some had been sentenced pursuant to mandatory-sentencing drug laws, and I felt that they had served long enough, given the particular circumstances of the individual cases. Many of these were first-time nonvolent offenders with no previous criminal records; in some cases, codefendants had received significantly shorter sentences. At the attorney general's request, I commuted one death sentence because the defendant's principal accuser later changed his testimony, casting doubt on the defendant's guilt. In some cases, I granted pardons because I felt the individuals had been unfairly treated and published pursuant to the Independent Counsel statute then in existence. The remainder of the pardons and commutations were granted for a wide variety of fact-based reasons, but the common denominator was that the cases, like that of Patricia Hearst, seemed to me deserving of executive clemency. Overwhelmingly, the pardons went to people who had been convicted and served their time, so the impact of the pardon was principally to restore the person's civil rights. Many of these, including some of the more controversial, had vigorous bipartisan support.

The pardons that have attracted the most criticism have been the pardons of Marc Rich and Pincus Green, who were indicted in 1983 on charges of racketeering and mall and wire fraud, arising out of their oil business.

arising out of their oil business.
Ordinarily, I would have denied pardons in this case simply because these men did not because these men did not because the charges against them. However, Ldecided to grant the pardons in this unusual case for the following legal and foreign policy rea-

William Jefferson Clifton was the 42nd president of the United States.

agreed with at the time; (6) it was my understanding that Deputy Attorney General Eric Holder's position on the pardon application was "neutral, leaning for"; (7) the applications were reviewed and advocated not only by my former White House counsel Jack Quinn but also by three distinguished Republican attorneys: Leonard Gar-ment, a former Nixon White House official; William Bradford Reynolds, a former high-ranking official in the Reagan Justice Department; and Lewis Libby, now Vice President Cheney's chief of staff; (8) finally, and importantly, many present and former high-ranking Israeli officials of both major political parties and leaders of Jewish communities in America and Europe urged the pardon of Mr. Rich because of his contributions and services to Israeli charitable causes, to the Mossad's efforts to rescue and evacuate Jews from hostile countries, and to the peace process through spon-sorship of education and health programs in Gaza and the West Bank.

While I was troubled by the criminalization of the charges against Mr. Rich and Mr. Green, I also wanted to assure the government's ability to pursue any Energy Department, civil tax or other charges that might be available and warranted. I knew the men's companies had settled their disputes with the government, but I did not know what personal liability the individuals might still have for Energy Department or other violations.

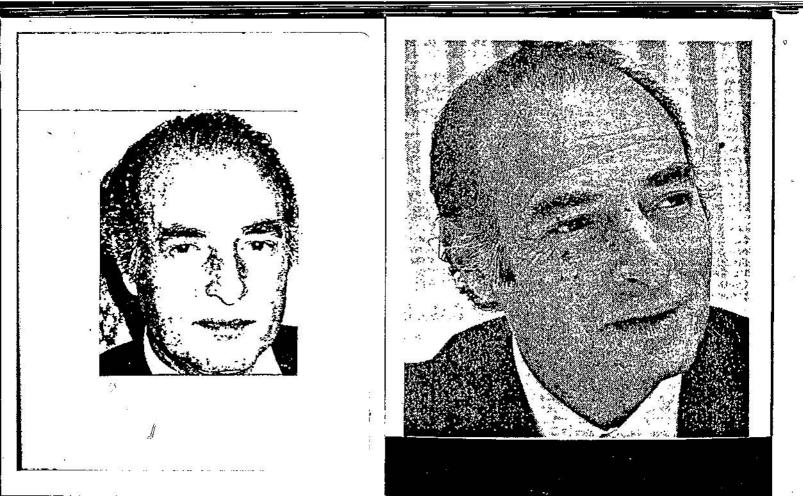
herefore, I required them to waive any and all defenses, including their statute of limitations defenses, to any civil charge the govern-

ment might bring against them. Before I granted the pardons, I received
from their lawyer a letter confirming
that they "waive any and all defenses
which could be raised to the lawful
imposition of civil fines or penalties in
connection with the actions and transactions alleged in the indictment
against them pending in the Southern
District of New York."

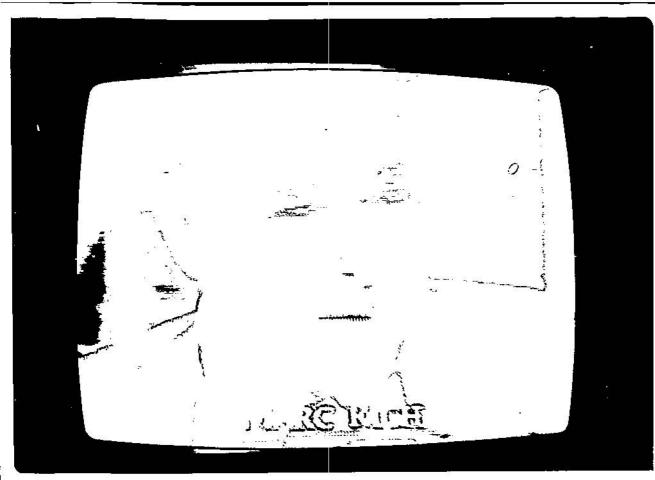
I believe my pardon decision was in the best interests of justice. If the two men were wrongly indicted in the first place, justice has been done. On the other hand, if they do personally owe money for Energy Department penalties, unpaid taxes or civil fines, they can now be sued civilly, as others in their position apparently were, a result that might not have been possible without the waiver, because civil statues of limitations may have run while they were out of the United States.

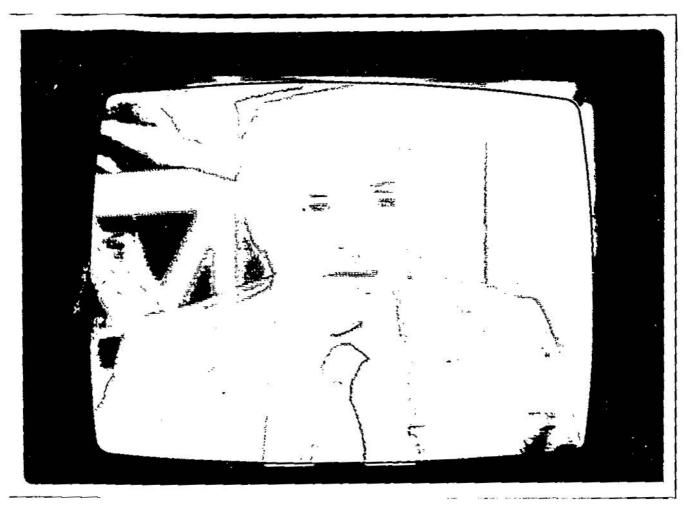
While I was aware of and took into account the fact that the United States attorney for the Southern District of New York did not support these pardons, in retrospect, the process would have been better served had I sought her views directly. Further, I regret that Mr. Holder did not have more

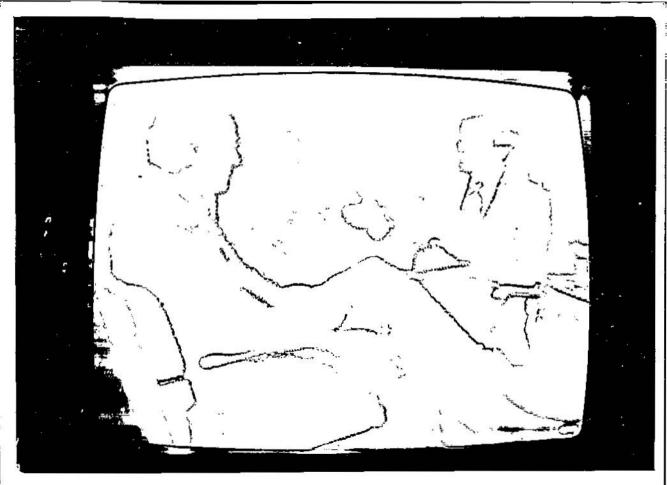
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Description: Original notes reinterview of MISCELLANEOUS Photos OF Marc Rich	

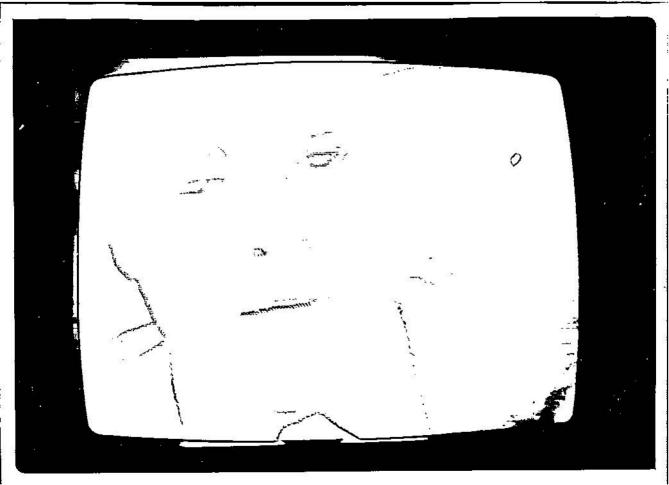


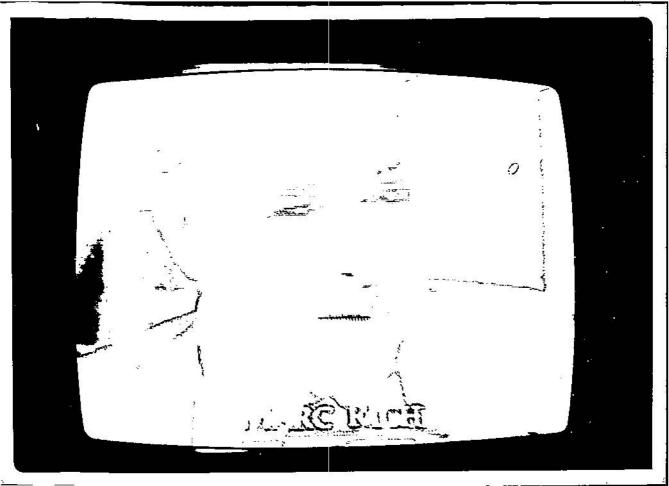
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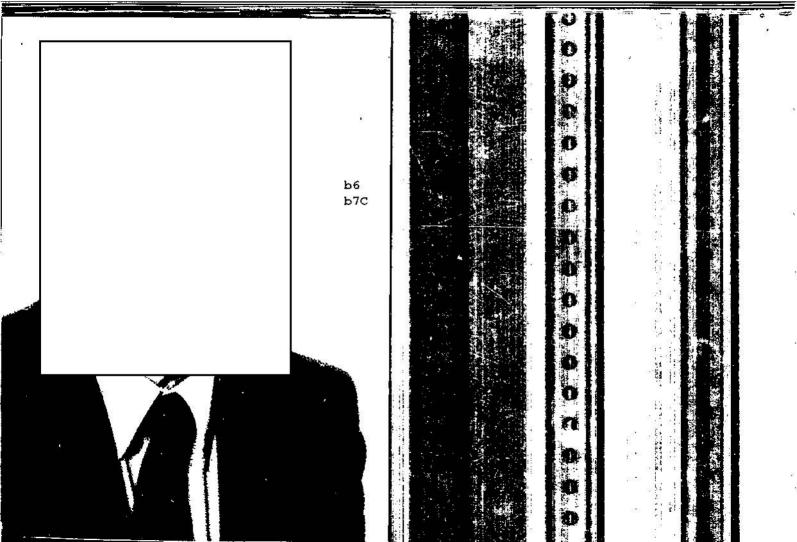






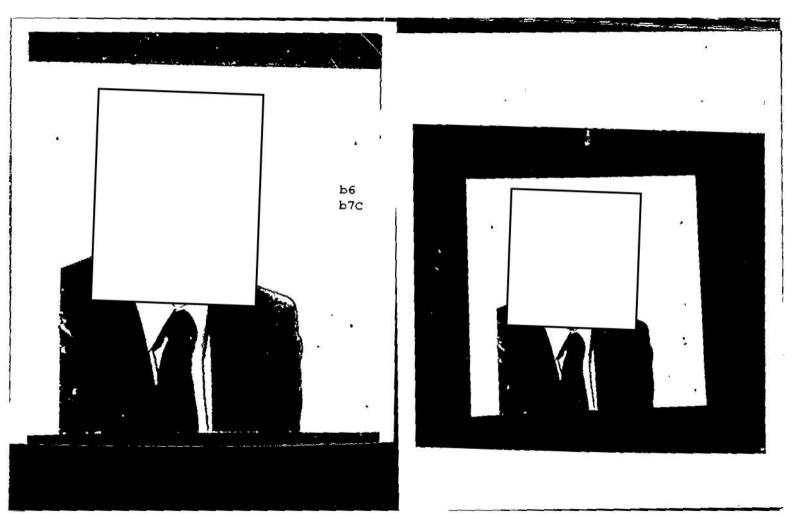


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Taken 1983



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